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Attorneys for Plaintiff

Mattel, Inc.

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

MATTEL, INC.

Plaintiff

V.

AARON'S FASHION STORE, ANIME FACTORY BRANCH STORE, ANNA BAGS STORE, BEIJING YICHANG INT'L TRADING CO., LTD., BLYGIRL STORE, CHIRSTYCHRISTY STORE, CITYKO STORE, DGFSTM KIDS CLOTHES STORE. DIANBAI COUNTY WEI LI DA TRADE CO., LTD., DONGGUAN BABY FURNITURE CO., LTD., DONGGUAN CITY BAOFA FURNITURE CO., LTD., DONGGUAN LE YU RAINCOAT CO., LTD., DONGGUAN TOP IDEA GIFTS CO., LTD., EDUCATIONAL JUGGLE STORE, EVER BRIGHT INDUSTRIAL PRODUCTS CO., LTD., EVER FRIENDSHIP, FRANKLINSHIRT STORE, FSFLY RC HOBBY STORE, FUJIAN JUNKE IMPORT & EXPORT TRADING CO., LTD., FUNPLUS INFLATABLES (GUANGZHOU)

CIVIL ACTION No.

COMPLAINT

Jury Trial Requested

FILED UNDER SEAL

CO., LTD., GIVEU DIRECT MANUFACTURER STORE, GOLAX INDUSTRIAL CO., LTD., GOOD TOY STORE, GUANGZHOU AEOR INFLATABLE CO., LTD., GUANGZHOU BARRY INDUSTRIAL CO., LTD., GUANGZHOU CAIYUN INFLATABLE PRODUCTS CO., LTD., GUANGZHOU CHANNAL INFLATABLE CO., LTD., GUANGZHOU FUNWORLD INFLATABLES LIMITED, GUANGZHOU HAOYI INFLATABLE CO., LTD., GUANGZHOU HAPPY ISLAND TOYS CO., LTD., GUANGZHOU KUOYE TOYS CO., LTD., GUANGZHOU LYT TOYS CO., LTD., GUANGZHOU MAGICAL INFLATABLE CO., LTD., GUANGZHOU YBJ TOYS CO., LIMITED, GUANGZHOU YINHE INFLATABLE PRODUCTS CO., LTD., GUANGZHOU YUE XUAN MODEL GAS PRODUCTS CO., LTD., HANGZHOU KETENG TRADE CO., LTD., HANGZHOU ZHEN YANG STORE, HAPPINESS PARTY STORE, HAPPY ISLAND OFFICIAL STORE, HENAN XUANHUA IMP. & EXP. TRADING CO., LTD., HOPETOO BACKDROP STORE, HOT TOYS, HUIPIN DECORATION STORE. HUNAN ZHIDUOFU LEATHER BAGS CO., LTD., ITOYS WORLD, ITOYS WORLD 2 STORE, IT'S FUN STORE, JC BAKING FACTORY STORE, JILIN PROVINCE HZD TRADE CO., LTD., JIMITU STORE, JINJIANG JINLONG STATIONERY CO., LTD., JULIEXIA TOYDOLL STORE, KENDAMA BALL, LABI TOY STORE, LAST CANVAS, LEFUN ONLINE STORE, LONG SHENG TOY STORE, LUCY FOR YOU STORE, MASCOT FACTORY STORE, MIMI BIU STORE, MING QUAN IMPORT AND EXPORT COMPANY STORE, MOFUN (GUANGZHOU) OUTDOORS CO., LTD., NALAN TOY STORE, NAMIHUI NMH STORE, NANJING NEW CLIMATE TOUR WARE CO., LTD., NINGBO BECOL STATIONERY & GIFTS CO., LTD., NINGBO XINJING TOYS CO., LTD., PIO-TOYS STORE, PRZY FACTORY STORE,

PUPUKOU OFFICIAL STORE, QUANZHOU XIANGFENG BAGS CO., LTD., RUIAN FUN ARTS & CRAFTS FACTORY, RUIAN SUPERJOY IMPORT & EXPORT FIRM, SHANDONG PEACH TOWN TOYS & GIFTS CO., LTD., SHANGHAI BLUE DREAMLAND AMUSEMENT EQUIPMENT CO., LTD., SHANGHAI CHUANGZHI CRAFT & GIFTS CO., LTD., SHANGHAI EPIC PACIFIC LUGGAGE & BAG CO., LTD., SHANGHAI HUAITONG INFLATED ARTICLE CO., LTD., SHANTOU CHENGHAI TOYSBASE FACTORY, SHANTOU JH TOYS TRADING FIRM, SHANTOU PRETTY COAST PLASTIC TOYS CO., LIMITED, SHANXI PARTY WONDERLAND TRADING CO., LTD., SHENZHEN BRIDGETOWORLD TECHNOLOGY CO., LTD., SHENZHEN DREAMWAY TRADE CO., LTD., SHENZHEN GOFASHION SHOPPING STORE, SHENZHEN HART STATIONERY CO., LTD., SHENZHEN LEVIN PLUSH TOYS CO., LTD., SHENZHEN LEVIN TOYS & GIFTS CO., LIMITED, SHENZHEN MEIYAN TECHNOLOGY CO., LTD., SHENZHEN OUSART TECHNOLOGY CO., LTD., SHENZHEN R&D TECHNOLOGY CO., LTD., SHENZHEN REIANS TRADING CO., LTD., SHENZHEN SIGAO TOYS CO., LTD., SHENZHEN SVEDA TECHNOLOGY CO., LTD., SHENZHEN XHS TOYS MANUFACTURE CO., LTD., SHENZHEN YAD TOYS CO., LTD., SHOP1303858 STORE, SHOP1923022 STORE, SHOP3626103 STORE, SMILEWILL 01 STORE, SUNJOY INFLATABLES MFG (GUANGZHOU) CO., LTD., SUPER TOYS CT, TOY PLANET, WALLET WORLD STORE, WEIFANG ZHENNING IMPORT & EXPORT CO., LTD., WENZHOU BONVAN STATIONERY & GIFTS CO., LTD., WENZHOU CHONGKUN PRINTING CO., LTD., WENZHOU JIAOTAI STATIONERY CO., LTD., WHEETKID STORE, WUHAN SPINKY TRADE COMPANY LTD., WUXI YANYANG INTERNATIONAL TRADING CO., LTD.,

XIAMEN TOPLINK CRAFT CO., LTD., XIAMEN YICHANG INDUSTRY AND TRADE CO., LTD., YANGZHOU AMOUR TOY CO., LTD., YANGZHOU EVERGROW TOYS MANUFACTURE CO., LTD., YANGZHOU QIXI ARTS & CRAFTS CO., LTD., YANGZHOU XIYU TOYS AND GIFTS CO., LTD., YANGZHOU YOUCHUANG TOYS CO., LTD., YANTAI AIRART INFLATABLE CO., LTD., YANTAI DAMING INFLATABLE CO., LTD., YANTAI HI INFLATABLE CO., LTD., YANTE STORE, YIWU CHANGOING TOYS CO., LTD., YIWU CITY NANCHI TRADING CO., LTD., YIWU HECHENG IMPORT & EXPORT CO., LTD., YIWU ISABELLA ARTS & CRAFTS CO., LTD., YIWU JUNHAO TRADING CO., LTD., YIWU MINGKAI GARMENT CO., LTD., YIWU PARTYGO E-COMMERCE FIRM, YIWU SEVENYO TEXTILE CO., LTD., YIWU YECHENG TRADE LIMITED COMPANY, YIWU ZHIJIANG INTERNATION TRADE CO., LTD, YOGOHO STORE, YOUR CHILDHOOD STORE, YUNHE QIAODA TECHNOLOGY CO., LTD., YUNHE OIOU WOODEN TOYS FACTORY. ZHEJIANG HAIFU LEISURE PRODUCTS CO., LTD., ZHENGZHOU ANXIN AMUSEMENT EQUIPMENT CO., LTD., ZHENGZHOU BEILEDUO INDUSTRY CO... LTD., ZHENGZHOU CARNEE TRADING CO., LTD., ZHENGZHOU DH AMUSEMENT EQUIPMENT CO., LTD., ZHENGZHOU LIXIN AMUSEMENT MACHINE CO., LTD., ZHENGZHOU SANQGROUP MACHINERY AND EQUIPMENT CO., LTD., ZHENGZHOU SHOWANN COMMERCIAL AND TRADING CO., LTD., ZHENGZHOU WINSUN AMUSEMENT EQUIPMENT CO., LTD. and ZHENGZHOU YUETON AMUSEMENT EQUIPMENT CO., LTD.,

Defendants

Plaintiff Mattel, Inc. ("Mattel" or "Plaintiff"), by and through its undersigned counsel, alleges as follows:

NATURE OF THE ACTION

This action involves claims for trademark infringement of Plaintiff's federally registered trademarks in violation of § 32 of the Federal Trademark (Lanham) Act, 15 U.S.C. §§ 1051 et seq.; counterfeiting of Plaintiff's federally registered trademarks in violation of 15 U.S.C. §§ 1114(1)(a)-(b), 1116(d) and 1117(b)-(c); false designation of origin, passing off and unfair competition in violation of Section 43(a) of the Trademark Act of 1946, as amended (15 U.S.C. §1125(a)); copyright infringement of Plaintiff's federally registered copyrights in violation of the Copyright Act of 1976, 17 U.S.C. §§ 101 et seq. and related state and common law claims (the "Action"), arising from Defendants Aaron's Fashion Store, Anime Factory Branch Store, Anna Bags Store, Beijing Yichang Int'l Trading Co., Ltd., Blygirl Store, CHIRSTYCHRISTY Store, CITYKO Store, DGFSTM kids clothes Store, Dianbai County Wei Li Da Trade Co., Ltd., Dongguan Baby Furniture Co., Ltd., Dongguan City Baofa Furniture Co., Ltd., Dongguan Le Yu Raincoat Co., Ltd., Dongguan Top Idea Gifts Co., Ltd., Educational Juggle Store, Ever Bright Industrial Products Co., Ltd., Ever Friendship, FranklinShirt Store, FSFLY RC HOBBY Store, Fujian Junke Import & Export Trading Co., Ltd., FunPlus Inflatables (Guangzhou) Co., Ltd., GiveU Direct Manufacturer Store, Golax Industrial Co., Ltd., Good Toy Store, Guangzhou Aeor Inflatable Co., Ltd., Guangzhou Barry Industrial Co., Ltd., Guangzhou Caiyun Inflatable Products Co., Ltd., Guangzhou Channal Inflatable Co., Ltd., Guangzhou Funworld Inflatables Limited, Guangzhou Haoyi Inflatable Co., Ltd., Guangzhou Happy Island Toys Co., Ltd., Guangzhou Kuoye Toys Co., Ltd., Guangzhou LYT Toys Co., Ltd., Guangzhou Magical Inflatable Co., Ltd., Guangzhou YBJ Toys Co., Limited, Guangzhou Yinhe Inflatable Products Co., Ltd., Guangzhou Yue Xuan Model Gas Products Co., Ltd., Hangzhou KeTeng Trade Co., Ltd., HangZhou Zhen Yang Store, happiness party Store, HAPPY ISLAND Official Store, Henan Xuanhua Imp. & Exp. Trading Co., Ltd., Hopetoo Backdrop Store, Hot toys, Huipin Decoration Store, Hunan Zhiduofu Leather Bags Co., Ltd., iToys World, iToys World 2 Store, It's fun Store, JC baking factory store, Jilin Province HZD Trade Co., Ltd., JIMITU Store, Jinjiang Jinlong Stationery Co., Ltd., Juliexia ToyDoll Store, kendama ball, Labi Toy Store, Last Canvas, LeFun Online Store, LONG SHENG TOY Store, lucy for you Store, Mascot factory Store, MIMI BIU Store, Ming Quan import and export company Store, Mofun (Guangzhou) Outdoors Co., Ltd., nalan toy store, namihui NMH Store, Nanjing New Climate Tour Ware Co., Ltd., Ningbo Becol Stationery & Gifts Co., Ltd., Ningbo Xinjing Toys Co., Ltd., PIO-TOYS Store, PRZY factory Store, PUPUKOU Official Store, Quanzhou Xiangfeng Bags Co., Ltd., Ruian Fun Arts & Crafts Factory, Ruian Superjoy Import & Export Firm, Shandong Peach Town Toys & Gifts Co., Ltd., Shanghai Blue Dreamland Amusement Equipment Co., Ltd., Shanghai Chuangzhi Craft & Gifts Co., Ltd., Shanghai Epic Pacific Luggage & Bag Co., Ltd., Shanghai Huaitong Inflated Article Co., Ltd., Shantou Chenghai Toysbase Factory, Shantou JH Toys Trading Firm, Shantou Pretty Coast Plastic Toys Co., Limited, Shanxi Party Wonderland Trading Co., Ltd., Shenzhen Bridgetoworld Technology Co., Ltd., Shenzhen DreamWay Trade Co., Ltd., Shenzhen Gofashion Shopping Store, Shenzhen Hart Stationery Co., Ltd., Shenzhen Levin Plush Toys Co., Ltd., Shenzhen Levin Toys & Gifts Co., Limited, Shenzhen Meiyan Technology Co., Ltd., Shenzhen Qusart Technology Co., Ltd., Shenzhen R&D Technology Co., Ltd., Shenzhen Reians Trading Co., Ltd., Shenzhen Sigao Toys Co., Ltd., Shenzhen Sveda Technology Co., Ltd., Shenzhen XHS Toys Manufacture Co., Ltd., Shenzhen Yad Toys Co., Ltd., Shop1303858 Store, Shop1923022 Store, Shop3626103 Store, smilewill 01 Store, Sunjoy Inflatables MFG (Guangzhou) Co., Ltd., Super toys C T, Toy Planet,

Wallet World Store, Weifang Zhenning Import & Export Co., Ltd., Wenzhou Bonyan Stationery & Gifts Co., Ltd., Wenzhou Chongkun Printing Co., Ltd., Wenzhou Jiaotai Stationery Co., Ltd., WheetKID Store, Wuhan Spinky Trade Company Ltd., Wuxi YanYang International Trading Co., Ltd., Xiamen Toplink Craft Co., Ltd., Xiamen Yichang Industry And Trade Co., Ltd., Yangzhou Amour Toy Co., Ltd., Yangzhou Evergrow Toys Manufacture Co., Ltd., Yangzhou Qixi Arts & Crafts Co., Ltd., Yangzhou Xiyu Toys And Gifts Co., Ltd., Yangzhou Youchuang Toys Co., Ltd., Yantai Airart Inflatable Co., Ltd., Yantai Daming Inflatable Co., Ltd., Yantai Hi Inflatable Co., Ltd., YanTe Store, Yiwu Changqing Toys Co., Ltd., Yiwu City Nanchi Trading Co., Ltd., Yiwu Hecheng Import & Export Co., Ltd., Yiwu Isabella Arts & Crafts Co., Ltd., Yiwu Junhao Trading Co., Ltd., Yiwu Mingkai Garment Co., Ltd., Yiwu Partygo E-Commerce Firm, Yiwu Sevenyo Textile Co., Ltd., Yiwu Yecheng Trade Limited Company, YIWU ZHIJIANG INTERNATION TRADE CO., LTD, YOGOHO Store, YOUR CHILDHOOD store, Yunhe Qiaoda Technology Co., Ltd., Yunhe Qiqu Wooden Toys Factory, Zhejiang Haifu Leisure Products Co., Ltd., Zhengzhou Anxin Amusement Equipment Co., Ltd., Zhengzhou Beileduo Industry Co., Ltd., Zhengzhou Carnee Trading Co., Ltd., Zhengzhou DH Amusement Equipment Co., Ltd., Zhengzhou Lixin Amusement Machine Co., Ltd., Zhengzhou Sanggroup Machinery And Equipment Co., Ltd., Zhengzhou Showann Commercial And Trading Co., Ltd., Zhengzhou Winsun Amusement Equipment Co., Ltd. and Zhengzhou Yueton Amusement Equipment Co., Ltd. (hereinafter collectively referred to as "Defendants" or individually as "Defendant") infringement of the Thomas & Friends Marks (as defined infra) and Thomas & Friends Works (as defined *infra*), including, without limitation, by manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale and/or selling unlicensed, counterfeit and infringing versions of Plaintiff's Thomas & Friends Products (as defined *infra*).

JURISDICTION AND VENUE

- 1. This Court has federal subject matter jurisdiction over the claims asserted in this Action pursuant to 28 U.S.C. §§ 1331 and 1338(a), as well as pursuant to 15 U.S.C. § 1121 as an action arising out of violations of the Lanham Act, 15 U.S.C. §§ 1051 *et seq.*; pursuant to the Copyright Act, 17 U.S.C. §§ 101 *et seq.*; pursuant to 28 U.S.C. §1338(b) as an action arising out of claims for false designation of origin and unfair competition and pursuant to 28 U.S.C. § 1332, as there is diversity between the parties and the matter in controversy exceeds, exclusive of interests and costs, the sum of seventy-five thousand dollars. This Court has supplemental jurisdiction pursuant to 28 U.S.C. §§1367(a), as the claims asserted thereunder are so closely related to the federal claims brought in this Action as to form part of the same case or controversy.
- 2. Personal jurisdiction exists over Defendants in this judicial district pursuant to N.Y.C.P.L.R. § 302(a)(1) and N.Y.C.P.L.R. § 302(a)(3), or in the alternative, Federal Rule of Civil Procedure 4(k), because, upon information and belief, Defendants regularly conduct, transact and/or solicit business in New York and in this judicial district, and/or derive substantial revenue from their business transactions in New York and in this judicial district and/or otherwise avail themselves of the privileges and protections of the laws of the State of New York such that this Court's assertion of jurisdiction over Defendants does not offend traditional notions of fair play and due process, and/or Defendants' illegal counterfeiting and infringing actions caused injury to Plaintiff in New York and in this judicial district such that Defendants should reasonably expect such actions to have consequences in New York and in this judicial district, for example:
 - a. Upon information and belief, Defendants were and/or are systematically directing and/or targeting their business activities at consumers in the U.S., including New York, through accounts with online marketplace platforms such as Alibaba.com and AliExpress.com, as well as any and all as yet undiscovered accounts with additional online

marketplace platforms held by or associated with Defendants, their respective officers, employees, agents, servants and all persons in active concert or participation with any of them ("User Accounts") through which consumers in the U.S., including New York, can view the one or more Defendants' Merchant Storefronts (as defined *infra*) that each Defendant operates, uses to communicate with Defendants regarding their listings for Counterfeit Products (as defined *infra*) and to place orders for, receive invoices for and purchase Counterfeit Products for delivery in the U.S., including New York, as a means for establishing regular business with the U.S., including New York.

- b. Upon information and belief, Defendants are sophisticated sellers, each operating one or more commercial businesses through their respective User Accounts through which Defendants, their respective officers, employees, agents, servants and all persons in active concert or participation with any of them, operate storefronts to manufacture, import, export, advertise, market, promote, distribute, offer for sale, sell and/or otherwise deal in products, including the Counterfeit Products, which are held by or associated with Defendants, their respective officers, employees, agents, servants and all persons in active concert or participation with any of them ("Merchant Storefront(s)") in wholesale quantities at significantly below-market prices to consumers worldwide, including to consumers in the U.S., and specifically in New York.
- c. Upon information and belief, a majority of Defendants' Merchant Storefronts reflect multiple sales to consumers all over the world, including repeat sales to consumers in the U.S.

- d. Upon information and belief, all Defendants accept payment in U.S. Dollars and offer shipping to the U.S., including to New York and specifically to the New York Address (as defined *infra*).
- e. Upon information and belief, Defendants have transacted business with consumers located in the U.S., including New York, for the sale and shipment of Counterfeit Products.
- f. Upon information and belief, Defendants are aware of Plaintiff, its Thomas & Friends Products, Thomas & Friends Marks and Thomas & Friends Works, and are aware that their illegal counterfeiting and infringing actions alleged herein are likely to cause injury to Plaintiff in the U.S. and specifically, in New York and this judicial district, as Plaintiff conducts business in New York.
- 3. Venue is proper, *inter alia*, pursuant to 28 U.S.C. § 1391 because, upon information and belief, Defendants conduct, transact, and/or solicit business in this judicial district.

THE PARTIES

- 4. Plaintiff Mattel, Inc. is a California corporation, having a principal place of business at 333 Continental Boulevard, TWR 15-1, El Segundo, CA 90245.
- 5. Upon information and belief, Defendant Aaron's Fashion Store is a merchant on Aliexpress.com, at https://www.aliexpress.com/store/909631, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in Guangdong, China.
- 6. Upon information and belief, Defendant Anime Factory Branch Store is a merchant on Aliexpress.com, at https://www.aliexpress.com/store/137676, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in China.
- 7. Upon information and belief, Defendant Anna Bags Store is a merchant on Aliexpress.com, at https://anna-bag-store.aliexpress.com/store/2133096, where it offers for sale

and/or sells Counterfeit Products and with a principal place of business located in Guangdong, China.

- 8. Upon information and belief, Defendant Beijing Yichang Int'l Trading Co., Ltd. is a merchant on Alibaba.com, at https://yctrg.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at Rm. 1210, Bldg. 6, Dongya Chuangzhan Int'l, Houshayu, Shunyi Dist., Beijing, China (Mainland).
- 9. Upon information and belief, Defendant Blygirl Store is a merchant on Aliexpress.com, at https://www.aliexpress.com/store/2834106, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in China.
- 10. Upon information and belief, Defendant CHIRSTYCHRISTY Store is a merchant on Aliexpress.com, at https://www.aliexpress.com/store/3474061, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in China.
- 11. Upon information and belief, Defendant CITYKO Store is a merchant on Aliexpress.com, at https://www.aliexpress.com/store/3244030, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in China.
- 12. Upon information and belief, Defendant DGFSTM kids clothes Store is a merchant on Aliexpress.com, at https://www.aliexpress.com/store/4192022, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in China.
- 13. Upon information and belief, Defendant Dianbai County Wei Li Da Trade Co., Ltd. is a merchant on Alibaba.com, at https://worldinflatable.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in China.
- 14. Upon information and belief, Defendant Dongguan Baby Furniture Co., Ltd. is a merchant on Alibaba.com, at https://worldinflatable.en.alibaba.com, where it offers for sale and/or

sells Counterfeit Products and with a principal place of business located at No. 3, Dangkeng Road, 3rd Industrial Zone, Shangtun Village, Liaobu Town, Dongguan, Guangdong, China (Mainland).

- 15. Upon information and belief, Defendant Dongguan City Baofa Furniture Co., Ltd. is a merchant on Alibaba.com, at https://baofajiaju.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at No. 5, Yuanxia Road, Xiabian Village, Liaobu Town, Dongguan, Guangdong, China.
- 16. Upon information and belief, Defendant Dongguan Le Yu Raincoat Co., Ltd. is a merchant on Alibaba.com, at https://dgleyu.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in Shangbaotan Industrial Park, Hengshan, Shipai Town, Dongguan, Guangdong, China.
- 17. Upon information and belief, Defendant Dongguan Top Idea Gifts Co., Ltd. is a merchant on Alibaba.com, at https://topideagifts.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at 148, Gaolong Road, Gaobu Town, Dongguan, Guangdong, China.
- 18. Upon information and belief, Defendant Educational Juggle Store., Ltd. is a merchant on Aliexpress.com, at https://www.aliexpress.com/store/3598002, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in China.
- 19. Upon information and belief, Defendant Ever Bright Industrial Products Co., Ltd. is a merchant on Alibaba.com, at https://bright-fix.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at Room 308, Building 4, Xiandai Huadu, No. 528, Laodong West Road, Yuhua District, Changsha, Hunan, China.

- 20. Upon information and belief, Defendant Ever Friendship is a merchant on Aliexpress.com, at https://www.aliexpress.com/store/1556319, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in Guangdong, China.
- 21. Upon information and belief, Defendant FranklinShirt Store is a merchant on Aliexpress.com, at https://aliexpress.com/store/3932012, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in China.
- 22. Upon information and belief, Defendant FSFLY RC HOBBY Store is a merchant on Aliexpress.com, at https://www.aliexpress.com/store/1555329, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in China.
- 23. Upon information and belief, Defendant Fujian Junke Import & Export Trading Co., Ltd. is a merchant on Alibaba.com, at https://fjgentle.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at Rm. 401, Floor 4, Bldg. A, Wuli Dianshang Ind. Zone, No. 6, Xiangyuan Road, (wuliyuan) Economic Development Zone, Quanzhou, Fujian, China.
- 24. Upon information and belief, Defendant FunPlus Inflatables (Guangzhou) Co., Ltd. is a merchant on Alibaba.com, at https://funballoons.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at No. 4128, Minnan Guzhen, Huli, Xiamen, Fujian, China.
- 25. Upon information and belief, Defendant GiveU Direct Manufacturer Store, Ltd. is a merchant on Aliexpress.com, at https://www.aliexpress.com/store/210831, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in Zhejiang, China.

- 26. Upon information and belief, Defendant Golax Industrial Co.., Ltd. is a merchant on Alibaba.com, at https://golax.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at Rm. 916, North Bldg. 10, International Commercial Building, Jiabin Rd., Nanhu St., Luohu District, Shenzhen, Guangdong, China.
- 27. Upon information and belief, Defendant Good Toy Store. is a merchant on Aliexpress.com, at https://www.aliexpress.com/store/2831099, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in China.
- 28. Upon information and belief, Defendant Guangzhou Aeor Inflatable Co., Ltd. is a merchant on Alibaba.com, at https://aeor.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at Room 3004, Self Compiled 138, Helong Road, Jiahe, Baiyun Dist., Guangzhou, Guangdong, China.
- 29. Upon information and belief, Defendant Guangzhou Barry Industrial Co., Ltd. is a merchant on Alibaba.com, at https://barry.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at No. 1043, Jiangren 2nd Road, Huangbangling Village, Renhe Town, Baiyun District, Guangzhou, Guangdong, China.
- 30. Upon information and belief, Defendant Guangzhou Caiyun Inflatable Products Co., Ltd. is a merchant on Alibaba.com, at https://gzcy.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at Room 804, Liquan Building, No. 103, Dongfeng West Road, Liwan District, Guangzhou, Guangdong, China.
- 31. Upon information and belief, Defendant Guangzhou Channal Inflatable Co., Ltd. is a merchant on Alibaba.com, at https://inflatable.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at No. 118, Xiejiazhuang First Industrial Park, Taihe Town, Baiyun District, Guangzhou, Guangdong, China.

- 32. Upon information and belief, Defendant Guangzhou Funworld Inflatables Limited is a merchant on Alibaba.com, at https://cnbouncyhouse.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at Whole Bldg., No. 7, Jincuan Ind. Area, Dayuan Village, Baiyun District, Guangzhou, Guangdong, China.
- 33. Upon information and belief, Defendant Guangzhou Haoyi Inflatable Co., Ltd. is a merchant on Alibaba.com, at http://hyinflatable.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at Room 1403, Building A5, Vanke Fuqian Garden, Fenghuang Road, Nansha District, Guangzhou, Guangdong, China.
- 34. Upon information and belief, Defendant Guangzhou Happy Island Toys Co., Ltd. is a merchant on Alibaba.com, at https://funplay.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at T4169, Bldg. A, Tianjian Plaza, Shatai Road, Baiyun Dist., Guangzhou, Guangdong, China.
- 35. Upon information and belief, Defendant Guangzhou Kuoye Toys Co., Ltd., is a merchant on Alibaba.com, at http://pvctoys.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at A209, No. 5-7, Tangdong Yunan Road, Tianhe Dist., Guangzhou, Guangdong, China.
- 36. Upon information and belief, Defendant Guangzhou LYT Toys Co., Ltd., is a merchant on Alibaba.com, at https://lyttoys.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at 602, No. 5, Lane 17, Xiajiao Xinghua Street, Panyu Dist., Guangzhou, Guangdong, China.
- 37. Upon information and belief, Defendant Guangzhou Magical Inflatable Co., Ltd., is a merchant on Alibaba.com, at https://magical.en.alibaba.com, where it offers for sale and/or

sells Counterfeit Products and with a principal place of business located at Self Compiled 301, 3rd Floor, Building A, No. 3, North Xihai Road, Liwan District, Guangzhou, Guangdong, China.

- 38. Upon information and belief, Defendant Guangzhou YBJ Toys Co., Limited, is a merchant on Alibaba.com, at https://ybj-packaging.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at Room 1503, No. 376, Xingang Middle Road, Haizhu Dist., Guangzhou, Guangdong, China.
- 39. Upon information and belief, Defendant Guangzhou Yinhe Inflatable Products Co., Ltd., is a merchant on Alibaba.com, at https://water-boat.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at Unit 301, Building 29, No. 113, Huadi Avenue South, Liwan District, Guangzhou, Guangdong, China.
- 40. Upon information and belief, Guangzhou Yue Xuan Model Gas Products Co., Ltd., is a merchant on Alibaba.com, at https://gzyuexuan.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at Third Floor, 87 Hantang Wets Rd., Hantang Village, Renhe Town, Baiyun Area, Guangzhou, Guangdong, China.
- 41. Upon information and belief, Hangzhou KeTeng Trade Co., Ltd., is a merchant on Alibaba.com, at https://latitude-ex.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at Room 1612, Block 6, Zhongda Intime City, Xiacheng District, Hangzhou, Zhejiang, China.
- 42. Upon information and belief, HangZhou Zhen Yang Store, is a merchant on Aliexpress.com, at https://www.aliexpress.com/store/1193171, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in China.

- 43. Upon information and belief, happiness party Store, is a merchant on Aliexpress.com, at https://www.aliexpress.com/store/3615107, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in China.
- 44. Upon information and belief, HAPPY ISLAND Official Store, is a merchant on Aliexpress.com, at https://www.aliexpress.com/store/3615107, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in Guangzhou, Guangdong, China.
- 45. Upon information and belief, Henan Xuanhua Imp. & Exp. Trading Co., Ltd., is a merchant on Alibaba.com, at https://xhamusement.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at Room 1006, Floor 10, Block C, City Square, Intersection of South Third Ring Rd. & Lianyun Rd., Erqi Dist., Zhengzhou, Henan, China.
- 46. Upon information and belief, Hopetoo Backdrop Store, is a merchant on Aliexpress.com, at https://www.aliexpress.com/store/4433005, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at Room 1006, Floor 10, Block C, City Square, Intersection of South Third Ring Rd. & Lianyun Rd., Erqi Dist., Zhengzhou, Henan, China.
- 47. Upon information and belief, Hot toys, is a merchant on Aliexpress.com, at https://www.aliexpress.com/store/700255, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in China.
- 48. Upon information and belief, Huipin Decoration Store, is a merchant on Aliexpress.com, at https://www.aliexpress.com/store/3517044, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in China.

- 49. Upon information and belief, Hunan Zhiduofu Leather Bags Co., Ltd., is a merchant on Alibaba.com, at https://zhiduohu.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at No. 2, Group 2, Dapingwan Village, Liangshi Town, Shaodong County, Shaoyang, Hunan, China.
- 50. Upon information and belief, iToys World, is a merchant on Aliexpress.com, at https://aliexpress.com/store/2343037, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in China.
- 51. Upon information and belief, iToys World 2 Store, is a merchant on Aliexpress.com, at https://www.aliexpress.com/store/2957113, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in China.
- 52. Upon information and belief, It's fun Store, is a merchant on Aliexpress.com, at https://www.aliexpress.com/store/2342250, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in China.
- 53. Upon information and belief, JC baking factory store, is a merchant on Aliexpress.com, at https://www.aliexpress.com/store/1760872, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in China.
- 54. Upon information and belief, Jilin Province HZD Trade Co., Ltd., is a merchant on Alibaba.com, at https://jlhzd.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at Bldg. 2, Teachers' Apartment, 1466 Jingwei South Rd., Erdao District, Changchun, Jilin, China.
- 55. Upon information and belief, JIMITU Store, is a merchant on Aliexpress.com, at https://www.aliexpress.com/store/3251006, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in China.

- 56. Upon information and belief, Jinjiang Jinlong Stationery Co., Ltd., is a merchant on Alibaba.com, at https://jlwenju.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at Second Industrial Park, Anhai Town, Jinjiang, Quanzhou, Fujian, China.
- 57. Upon information and belief, Juliexia ToyDoll Store, is a merchant on Aliexpress.com, at https://www.aliexpress.com/store/2403078, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in China.
- 58. Upon information and belief, kendama ball, is a merchant on Aliexpress.com, at https://www.aliexpress.com/store/1815700, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in China.
- 59. Upon information and belief, Labi Toy Store, is a merchant on Aliexpress.com, at https://www.aliexpress.com/store/3315001, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in China.
- 60. Upon information and belief, Last Canvas, is a merchant on Aliexpress.com, at https://www.aliexpress.com/store/1840006, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in China.
- 61. Upon information and belief, LeFun Online Store, is a merchant on Aliexpress.com, at https://fondlecare.aliexpress.com/store/2663057, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in Shenzhen, Guangdong, China.
- 62. Upon information and belief LONG SHENG TOY Store, is a merchant on Aliexpress.com, at https://www.aliexpress.com/store/2385023, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in China.

- 63. Upon information and belief lucy for you Store, is a merchant on Aliexpress.com, at https://deartoys.aliexpress.com/store/3481012, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in China.
- 64. Upon information and belief Mascot factory Store, is a merchant on Aliexpress.com, at https://www.aliexpress.com/store/2385036, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in China.
- 65. Upon information and belief MIMI BIU Store, is a merchant on Aliexpress.com, at https://www.aliexpress.com/store/3101094, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in China.
- 66. Upon information and belief Ming Quan import and export company Store, is a merchant on Aliexpress.com, at https://www.aliexpress.com/store/2496035, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in Zhejiang, China.
- 67. Upon information and belief Mofun (Guangzhou) Outdoors Co., Ltd., is a merchant on Alibaba.com, at https://mofunoutdoors.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in Room 202, 6th Building, Shanhe Crossdrift, Jingxi Hilltop, Baiyun District, Guangzhou, Guangdong, China.
- 68. Upon information and belief nalan toy store, is a merchant on Aliexpress.com, at https://nalantoy.aliexpress.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in China.
- 69. Upon information and belief namihui NMH Store, is a merchant on Aliexpress.com, at https://www.aliexpress.com/store/1158412, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in Hubei China.

- 70. Upon information and belief Nanjing New Climate Tour Ware Co., Ltd., is a merchant on Alibaba.com, at https://climate.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at 16/F, Times Commercial and Trade Centre, No. 9, East Zhongshan Road, Xuanwu District, Nanjing, Jiangsu, China.
- 71. Upon information and belief Ningbo Becol Stationery & Gifts Co., Ltd.is a merchant on Alibaba.com, at https://nbsunnystationery.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at Room 4168-4188, Xingnong Building, 10 Gangdong Avenue, Beilun Dist., Ningbo, Zhejiang, China.
- 72. Upon information and belief Ningbo Xinjing Toys Co., Ltd. is a merchant on Alibaba.com, at https://xinjingtoys.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at Floor 2, 29 Xiangcheng Avenue, Changle Industrial Park, Gaoqiao Town, Haishu District, Ningbo, Zhejiang, China.
- 73. Upon information and belief PIO-TOYS Store is a merchant on Aliexpress.com, at https://www.aliexpress.com/store/1229555, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in Guangdong China.
- 74. Upon information and belief PRZY factory Store is a merchant on Aliexpress.com, at https://www.aliexpress.com/store/214018, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in Beijing, Beijing, China.
- 75. Upon information and belief PUPUKOU Official Store is a merchant on Aliexpress.com, at https://pupukou.aliexpress.com/store/1166194, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in Hangzhou, Zhejiang, China.

- 76. Upon information and belief Quanzhou Xiangfeng Bags Co., Ltd. is a merchant on Alibaba.com, at https://qzxfbag.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at No. 142, Gulong South Road, Chitu Village, Nanhuan Road, Licheng District, Quanzhou, Fujian, China.
- 77. Upon information and belief Ruian Fun Arts & Crafts Factory is a merchant on Alibaba.com, at https://funtimesky.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at Unit 2, Bldg. 1, Ruixia Bldg., Hehua Road, Lucheng Dist., Wenzhou, Zhejiang, China.
- 78. Upon information and belief Ruian Superjoy Import & Export Firm is a merchant on Alibaba.com, at https://superjoy.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at No. 175, Longhu Road, Geyi Village, Nanbin Street, Ruian, Wenzhou, Zhejiang, China.
- 79. Upon information and belief Shandong Peach Town Toys & Gifts Co., Ltd. is a merchant on Alibaba.com, at https://peachtowntoys.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in Yangyizhuang, Changcheng Town, Zhucheng, Shandong, China.
- 80. Upon information and belief Shanghai Blue Dreamland Amusement Equipment Co., Ltd. is a merchant on Alibaba.com, at https://bluedreamland.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at Room 3301, Bldg. 12, 133 Linping Road, Hongkou District, Shanghai, China.
- 81. Upon information and belief Shanghai Chuangzhi Craft & Gifts Co., Ltd. is a merchant on Alibaba.com, at https://sh-chuangzhi.en.alibaba.com, where it offers for sale and/or

sells Counterfeit Products and with a principal place of business located at No. 10, Taixi Road, Fengxian Dist., Shanghai, China.

- 82. Upon information and belief Shanghai Epic Pacific Luggage & Bag Co., Ltd. is a merchant on Alibaba.com, at https://thingo.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at Rm. E-2105, No. 82, Caobao Raod, Xuhui Area, Shanghai, China.
- 83. Upon information and belief Shanghai Huaitong Inflated Article Co., Ltd. is a merchant on Alibaba.com, at https://huaitongtoys.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at No. 819, Nanlu Road, Datuan Town, Pudong New Dist., Shanghai, China.
- 84. Upon information and belief Shantou Chenghai Toysbase Factory is a merchant on Alibaba.com, at https://toysbase.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at Meili 182, 475, North Of Nanhua Restaurant, Zhongshan South Road, City Center, Chenghai Dist., Shantou, Guangdong, China.
- 85. Upon information and belief Shantou JH Toys Trading Firm is a merchant on Alibaba.com, at https://cnjhtoys.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at 3/F, Bldg. 6, Jintai Sixth Road, Chenghua Subdistrict, Chenghai District, Shantou, Guangdong, China.
- 86. Upon information and belief Shantou Pretty Coast Plastic Toys Co., Limited is a merchant on Alibaba.com, at https://prettycoast.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at Floor 9, No. 5, Lane 16, Pumei Meile Zone, Guangyi Street, Chenghai Dist., Shantou, Guangdong, China.

- 87. Upon information and belief Shanxi Party Wonderland Trading Co., Ltd. is a merchant on Alibaba.com, at https://partytimes.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at 3rd Floor, Bldg. A, Ruiji Caishang Center, Nanzhonghuan Street And Taiyu Road Intersection, Xiaodian District, Taiyuan, Shanxi, China.
- 88. Upon information and belief Shenzhen Bridgetoworld Technology Co., Ltd. is a merchant on Alibaba.com, at https://szbtw.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at Room 213, Tianhui Building, No. 29, Yeqin 1st Road, Longgang Street, Longgang Dist., Shenzhen, Guangdong, China.
- 89. Upon information and belief Shenzhen DreamWay Trade Co., Ltd. is a merchant on Alibaba.com, at https://dreamwayworks.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at 47, 3F, 1 St., E-Commerce Garden, Lingnan, Xiajiao, Panyu District, Guangzhou, Guangdong, China.
- 90. Upon information and belief Shenzhen Gofashion Shopping Store is a merchant on Aliexpress.com, at https://www.aliexpress.com/store/133953, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in China.
- 91. Upon information and belief Shenzhen Hart Stationery Co., Ltd. is a merchant on Alibaba.com, at https://szpencil.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at No. 30, Zhongqin Road, Xinsheng Community, Longgang Street, Longgang District, Shenzhen, Guangdong, China.
- 92. Upon information and belief Shenzhen Levin Plush Toys Co., Ltd. is a merchant on Alibaba.com, at https://levintoys.en.alibaba.com, where it offers for sale and/or sells

Counterfeit Products and with a principal place of business located at Floor 4, Bldg. B, No. 48, Baonan Road, Nanlian 6th Ind. Zone, Longgang Dist., Shenzhen, Guangdong, China.

- 93. Upon information and belief Shenzhen Levin Toys & Gifts Co., Limited is a merchant on Alibaba.com, at https://levincrafts.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at Block B, 48 Baonan Road, 6th Ind. Zone, Nanlian, Longgang Dist., Shenzhen, Guangdong, China.
- 94. Upon information and belief Shenzhen Meiyan Technology Co., Ltd. is a merchant on Alibaba.com, at https://szmeiyan.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at Room 2C, Building 21, Zhaoshangyishanjun Residential Quarter, Huangge Road, Longcheng Street, Longgang Dist., Shenzhen, Guangdong, China.
- 95. Upon information and belief Shenzhen Qusart Technology Co., Ltd. is a merchant on Alibaba.com, at https://qusart.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at Complex Building, No. 560, Chishigang Plot, Tongfu Road, Longxin Community, Longgang Dist., Shenzhen, Guangdong, China.
- 96. Upon information and belief Shenzhen R&D Technology Co., Ltd. is a merchant on Alibaba.com, at https://szrd.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at Rm. 328, Wangcheng Bldg., Longguan East Road, Longhua Street, Longhua Dist., Shenzhen, Guangdong, China.
- 97. Upon information and belief Shenzhen Reians Trading Co., Ltd. is a merchant on Alibaba.com, at https://rhfun.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in Guolong Industrial Area, Anbu Town, Chaoan Dist., Chaozhou, Guangdong, China.

- 98. Upon information and belief Shenzhen Sigao Toys Co., Ltd. is a merchant on Alibaba.com, at https://cikoo.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at Room 420, Floor 4, Sungang Mansion, 23 Baogang Road, Sungang Street, Luohu District, Shenzhen, Guangdong, China.
- 99. Upon information and belief Shenzhen Sveda Technology Co., Ltd. is a merchant on Alibaba.com, at https://sveda.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at 702, Bldg. 81, Shayuanpu, Minzhi Road, Minzhi Street, Longhua New Dist., Shenzhen, Guangdong, China.
- 100. Upon information and belief Shenzhen XHS Toys Manufacture Co., Ltd. is a merchant on Alibaba.com, at https://xhstoys.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at Floor 3, Building A5, Shenbao Electric Power Industrial Park, Baohe Road, Nanlian Community, Longgang District, Shenzhen, Guangdong, China.
- 101. Upon information and belief Shenzhen Yad Toys Co., Ltd. is a merchant on Alibaba.com, at https://yadtoys.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at Rm. 625, Tianhui Mansion, No. 26, Huaxing Road, Dawei Ind. Zone, Huanggekeng Community, Longcheng Street Office, Longgang Dist., Shenzhen, Guangdong, China.
- 102. Upon information and belief Shop1303858 Store is a merchant on Aliexpress.com, at https://www.aliexpress.com/store/1303858, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in China.

- 103. Upon information and belief Shop1923022 Store is a merchant on Aliexpress.com, at https://www.aliexpress.com/store/1923022, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in China.
- 104. Upon information and belief Shop3626103 Store is a merchant on Aliexpress.com, at https://www.aliexpress.com/store/3626103, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in China.
- 105. Upon information and belief smilewill 01 Store is a merchant on Aliexpress.com, at https://smilewill01.aliexpress.com/store/4012002, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in Guangdong, China.
- 106. Upon information and belief Sunjoy Inflatables MFG (Guangzhou) Co., Ltd. is a merchant on Alibaba.com, at https://sunjoygz.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at Room 602, Junfu Business Center, Qifu Road, Baiyun District, Guangzhou, Guangdong, China.
- 107. Upon information and belief Super toys C T is a merchant on Aliexpress.com, at https://www.aliexpress.com/store/1818480, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in China.
- 108. Upon information and belief Toy Planet is a merchant on Aliexpress.com, at https://toyplanet.aliexpress.com/store/1829187, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in Zhejiang, China.
- 109. Upon information and belief Wallet World Store is a merchant on Aliexpress.com, at https://walletworld.aliexpress.com/store/616687, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in China.

- 110. Upon information and belief Weifang Zhenning Import & Export Co., Ltd. is a merchant on Alibaba.com, at https://weifangzhenning.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in China.
- 111. Upon information and belief Wenzhou Bonvan Stationery & Gifts Co., Ltd. is a merchant on Alibaba.com, at https://cheappens.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at Room 307A, Building A, No. 209, Wenchang Road, Puzhou Subdistrict, Longwan District, Wenzhou, Zhejiang, China.
- 112. Upon information and belief Wenzhou Chongkun Printing Co., Ltd. is a merchant on Alibaba.com, at https://ck3d.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at No. 8, Yongjin Road, Cangnan Industrial Zone, Lingxi Town, Cangnan County, Wenzhou, Zhejiang, China.
- 113. Upon information and belief Wenzhou Jiaotai Stationery Co., Ltd. is a merchant on Alibaba.com, at https://jiaotai.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at No. 35, Fengjiang Rd., ETDZ, Wenzhou, Zhejiang, China.
- 114. Upon information and belief WheetKID Store is a merchant on Aliexpress.com, at https://www.aliexpress.com/store/3611003, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in China.
- 115. Upon information and belief Wuhan Spinky Trade Company Ltd.is a merchant on Alibaba.com, at https://spinkyworld.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in China.
- 116. Upon information and belief Wuxi YanYang International Trading Co., Ltd. is a merchant on Alibaba.com, at https://wuxiyy.en.alibaba.com, where it offers for sale and/or sells

Counterfeit Products and with a principal place of business located at Room 1802, Yangming Yichun Building, No. 588, Nanhu Road, Liangxi District, Wuxi, Jiangsu, China.

- 117. Upon information and belief Xiamen Toplink Craft Co., Ltd. is a merchant on Alibaba.com, at https://wuxiyy.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at Rm. 602, No. 636, 2nd Ring South Road, Tong'an District, Xiamen, Fujian, China.
- 118. Upon information and belief Xiamen Yichang Industry And Trade Co., Ltd. is a merchant on Alibaba.com, at https://xmyc2000.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at Room 313-1, Dingbin Building, No. 105, Haifeng Road, Jimei District, Xiamen, Fujian, China.
- 119. Upon information and belief Yangzhou Amour Toy Co., Ltd. is a merchant on Alibaba.com, at https://amour.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at No. 43, Guzhuang, Shuangqiao, Yangzhou, Jiangsu, China.
- 120. Upon information and belief Yangzhou Evergrow Toys Manufacture Co., Ltd. is a merchant on Alibaba.com, at https://yzhywj.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at North End Of Dahang Street, Dayi Town, Yizheng, Jiangsu, China.
- 121. Upon information and belief Yangzhou Qixi Arts & Crafts Co., Ltd. is a merchant on Alibaba.com, at https://qixitoys.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at Bldg. 9, Yangzijiang North Road, Yangzhou, Jiangsu, China.

- 122. Upon information and belief Yangzhou Xiyu Toys And Gifts Co., Ltd. is a merchant on Alibaba.com, at https://xiyutoys.en.alibaba.com/, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at 25-3, Wutnglong Toys City, Yangzijiang North Road, Yangzhou, Jiangsu, China.
- 123. Upon information and belief Yangzhou Youchuang Toys Co., Ltd.. is a merchant on Alibaba.com, at https://xiyutoys.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at 25-3, Wutnglong Toys City, Yangzijiang North Road, Yangzhou, Jiangsu, China.
- 124. Upon information and belief Yantai Airart Inflatable Co., Ltd. is a merchant on Alibaba.com, at https://airart.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at No. 1, Fujin Street, Xingfu 13th Village, Zhifu Dist., Yantai, Shandong, China.
- 125. Upon information and belief Yantai Daming Inflatable Co., Ltd. is a merchant on Alibaba.com, at https://dminflatable.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at No. 1201, Inside No. 75, Beima Road, Zhifu District, Yantai, Shandong, China.
- 126. Upon information and belief Yantai Hi Inflatable Co., Ltd. is a merchant on Alibaba.com, at https://hiinflatable.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at No. 5, Binglun West Road, Zhifu Dist., Yantai, Shandong, China.
- 127. Upon information and belief YanTe Store is a merchant on Aliexpress.com, at https://www.aliexpress.com/store/2137051, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in Yongkang, Zhejiang, China.

- 128. Upon information and belief Yiwu Changqing Toys Co., Ltd. is a merchant on Alibaba.com, at https://changqingtoy.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at No. 558, Xiangshan Rd., Yiwu, Zhejiang, China.
- 129. Upon information and belief Yiwu City Nanchi Trading Co., Ltd. is a merchant on Alibaba.com, at https://nanchi.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at Floor 5, Bldg. 2, No. 1, Chunsheng Road, Beiyuan Street, Yiwu, Jinhua, Zhejiang, China.
- 130. Upon information and belief Yiwu Hecheng Import & Export Co., Ltd. is a merchant on Alibaba.com, at https://hecheng-group.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at 1003, Building B, Platinum Mingzuo, No. 181, Jiangdong Middle Road, Jiangdong Subdistrict, Yiwu, Zhejiang, China.
- 131. Upon information and belief Yiwu Isabella Arts & Crafts Co., Ltd. is a merchant on Alibaba.com, at https://isabellagift.en.alibaba.com/, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at B716, Techno Plaza, Huanghe Road, Shahekou Area, Yiwu, Zhejiang, China.
- 132. Upon information and belief Yiwu Junhao Trading Co., Ltd. is a merchant on Alibaba.com, at https://isabellagift.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at Room 302, Unit 1, Building 32, Zone 8, Liuer Village, Yiwu, Jinhua, Zhejiang, China.
- 133. Upon information and belief Yiwu Mingkai Garment Co., Ltd. is a merchant on Alibaba.com, at https://ywmingkai.en.alibaba.com, where it offers for sale and/or sells Counterfeit

Products and with a principal place of business located at Unit 3, Building 26, Xinghu District 1, Yiwu, Jinhua, Zhejiang, China.

- 134. Upon information and belief Yiwu Partygo E-Commerce Firm is a merchant on Aliexpress.com, at https://www.aliexpress.com/store/1655141, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in Yiwu, Zhejiang, China.
- 135. Upon information and belief Yiwu Sevenyo Textile Co., Ltd.is a merchant on Alibaba.com, at https://sevenyo.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at No. 121, Chunhan Road, Beiyuan Street, Yiwu, Zhejiang, China.
- 136. Upon information and belief Yiwu Yecheng Trade Limited Company.is a merchant on Alibaba.com, at https://curious-box.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in No. 401, 1st Unit, 6th Building, Duyuan Housing Estate, Yiwu, Zhejiang, China.
- 137. Upon information and belief YIWU ZHIJIANG INTERNATION TRADE CO., LTD is a merchant on Alibaba.com, at https://yiwuzj.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at Floor 2, No. 11, Yongshun Road, Choujiang, Yiwu, Jinhua, Zhejiang, China.
- 138. Upon information and belief YOGOHO Store is a merchant on Aliexpress.com, at https://yogoho.aliexpress.com/store/3090081, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in Shanghai, Shanghai, China.
- 139. Upon information and belief YOUR CHILDHOOD store is a merchant on Aliexpress.com, at https://www.aliexpress.com/store/1487916, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in Guangdong, China.

- 140. Upon information and belief Yunhe Qiaoda Technology Co., Ltd. is a merchant on Alibaba.com, at https://qiaoda.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at No. 210, Guixi Village, Fenghuangshan Street, Yunhe County, Lishui, Zhejiang, China.
- 141. Upon information and belief Yunhe Qiqu Wooden Toys Factory is a merchant on Alibaba.com, at https://qiqu.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at 01A, 10F, E-Commerce Zone, 48 Dongshan Road, Yiwu, Jinhua, Zhejiang, China.
- 142. Upon information and belief Zhejiang Haifu Leisure Products Co., Ltd. is a merchant on Alibaba.com, at https://lhlxly.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in Tangdu Village, Jiangnan Street, Linhai, Taizhou, Zhejiang, China.
- 143. Upon information and belief Zhengzhou Anxin Amusement Equipment Co., Ltd. is a merchant on Alibaba.com, at https://hnanxin.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at The Crossing Of National Road 107 & Shuanghu Avenue, Longhu Industrial District, Zhengzhou, Henan, China.
- 144. Upon information and belief Zhengzhou Beileduo Industry Co., Ltd. is a merchant on Alibaba.com, at https://zhongchengyinshua.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at No. 282, Mazhai Village, Mazhai Industrial Park, Zhengzhou, Henan, China.
- 145. Upon information and belief Zhengzhou Carnee Trading Co., Ltd. is a merchant on Alibaba.com, at https://carneerides.en.alibaba.com, where it offers for sale and/or sells Counterfeit

Products and with a principal place of business located at No. 89, Kexue Ave., High-Tech Zone, Zhengzhou, Henan, China.

- 146. Upon information and belief Zhengzhou DH Amusement Equipment Co., Ltd.is a merchant on Alibaba.com, at https://inflatableamusement.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at 8519, 5F, Bldg. 1, Kexue Road 65, Hi-Tech Zone, Zhengzhou, Henan, China.
- 147. Upon information and belief Zhengzhou Lixin Amusement Machine Co., Ltd. is a merchant on Alibaba.com, at https://zzlxyy.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located in Houdian Village, Wangcun Town, Xingyang, Zhengzhou, Henan, China.
- 148. Upon information and belief Zhengzhou Sanqgroup Machinery And Equipment Co., Ltd. is a merchant on Alibaba.com, at https://sanqgrouptoy.en.alibaba.com/, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at Room 1109, East Tower, Xiyuan International Plaza, Zhongyuan District, Zhengzhou, Henan, China.
- 149. Upon information and belief Zhengzhou Showann Commercial And Trading Co., Ltd. is a merchant on Alibaba.com, at https://showannrides.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at No. 573, 19th Floor, Shenglong Youyi Plaza, High-Tech Zone, Zhengzhou, Henan, China.
- 150. Upon information and belief Zhengzhou Winsun Amusement Equipment Co., Ltd. is a merchant on Alibaba.com, at https://winsuntoys.en.alibaba.com, where it offers for sale and/or sells Counterfeit Products and with a principal place of business located at Room A-1301, No. 99, Daxue Road, Erqi Dist., Zhengzhou, Henan, China.

151. Upon information and belief Zhengzhou Yueton Amusement Equipment Co., Ltd. is a merchant on Alibaba.com, at https://yuetonrides.en.alibaba.com/, where it offers for sale and/or sells Counterfeit Products and with a principal place of business at Room 1807, 2nd Changchenghuayuan Building, No. 3, Youai Road, Zhongyuan District, Zhengzhou, Henan, China.

GENERAL ALLEGATIONS

Plaintiff and Its Well-Known Thomas & Friends Products

- 152. Plaintiff, through its family of companies, is a leading designer, developer, marketer, manufacturer and distributor of well-known children's toys and games ("Mattel Products") under its iconic brands, including, but not limited to: Barbie, Thomas & Friends Hot Wheels, American Girl and Fisher-Price ("Mattel Brands").
- 153. Plaintiff sells its Mattel Products worldwide through major retailers, quality toy stores and online marketplaces.
- 154. One of Mattel's most popular and successful brands is Thomas and Friends, which features the main character Thomas the Tank Engine as a blue, cheery, anthropomorphic steam engine ("Thomas the Tank Engine").
- 155. Thomas the Tank Engine was originally part of a children's book series and lives on the fictional island of Sodor and aspires to be a "Really Useful Engine," which is the highest praise possible for trains that are part of the Sodor Railway. Thomas the Tank Engine encourages his fellow trains to be the best they can be, and imparts lessons about friendship, altruism and perseverance.
- 156. Thomas the Tank Engine and the other train characters soon became an award-winning hit around the world, launching a television spin-off series, *Thomas & Friends*, and a vast

range of commercial products, including trains and tracks, games, puzzles and books ("Thomas & Friends Products").

- 157. Thomas the Tank Engine has become so popular, that in 2009, the *Independent* listed Thomas the Tank Engine as one of the 100 people that make Britain a happier place one of only two entries that were not actual human beings.¹
- 158. Thomas the Tank Engine's global popularity and reach to children, and his unique focus on empathy, collaboration and friendship, beginning in September 2018, the United Nations and Mattel launched a two-year collaboration to introduce six (6) of the United Nations' seventeen (17) Sustainable Development Goals to preschool audiences through Mattel's *Thomas & Friends* Brand.²
- 159. The Thomas & Friends Products global retail sales have totaled approximately \$1 billion,³ and in 2017, more than 37 million Thomas & Friends Product engines were sold (more than one for every second of the year).
- 160. While Mattel has gained significant common law trademark and other rights in its Thomas & Friends Products, through use, advertising, and promotion, Mattel and its predecessors in interest have also protected these valuable rights by obtaining federal trademark registrations.
- 161. For example, Mattel, through its wholly-owned subsidiary Gullane (Thomas) Limited, is the owner and/or licensee of U.S. Trademark Reg. No. 3,799,968 for

¹ Sudarshan Abrol, *The Happy List 2009 – the 100*, THE INDEPENDENT (April 19, 2009), https://www.independent.co.uk/news/uk/this-britain/the-ios-happy-list-2009-the-100-1671055.html.

 $^{^2\} UNITED\ NATIONS,\ THOMAS\ \&\ FRIENDS\ LAUNCH\ SDG\ COLLABORATION,\ Sept.\ 7,\ 2018,\ available\ at \\ \underline{https://www.un.org/sustainabledevelopment/blog/2018/09/united-nations-thomas-friends-launch-sdg-collaboration/}.$

³ See Brookes Barnes, *Thomas the Tank Engine to Receive a Multimillion-Dollar Sheen*, THE NEW YORK TIMES (Dec. 30, 2012), available at https://www.nytimes.com/2012/12/31/business/media/mattel-to-give-thomas-the-tank-engine-a-multimillion-dollar-sheen.html? r=0.

for a variety of goods in Classes 9, 16, 24, 25 and 28, U.S. Reg. No. 3,085,762 for "THOMAS & FRIENDS" for a variety of goods in Classes 9, 16, 25, 28 and 41, U.S. Trademark Reg. No. 3,500,987 for "THOMAS & FRIENDS" for a variety of goods in Classes 3, 11, 14 and 24 and U.S. Trademark Reg. No. 3,531,151 for "THOMAS & FRIENDS" for a variety of goods in Classes 18, 20, 21 and 29 (collectively, the "Thomas & Friends Marks"). True and correct copies of the registration certificates for the Thomas & Friends Marks are attached hereto as **Exhibit A** and incorporated herein by reference.

- 162. The Thomas & Friends Marks are currently in use in commerce in connection with the Thomas & Friends Products. The Thomas & Friends Marks were first used in commerce on or before the dates of first use as reflected in the registration certificates attached hereto as Exhibit A.
- 163. U.S. Trademark Reg. Nos. 3,799,968, 3,085,762, 3,500,987 and 3,531,151 are valid, subsisting and incontestable.
- 164. In addition, Mattel is also the owner and/or licensee of both registered and unregistered copyrights in and related to the Thomas & Friends Products.
- Limited, is the owner and/or licensee of U.S. Copyright Reg. PA 1-930-773, covering Thomas & Friends: The Thomas Way, U.S. Copyright Reg. TX 7-953-676, covering Thomas & Friends: Story Time Collection, U.S. Copyright Reg. TX 7-973-191, covering Thomas & Friends: Special Delivery (Lift-a-Flap Sound Book), U.S. Copyright Reg. TX 7-973-196, covering Thomas & Friends: Railway Race Day (Lift-a-Flap Sound Book), U.S. Copyright Reg. TX 7-973-208, covering Thomas & Friends: I'm Ready to Read with Thomas (Play-a-Sound book), U.S.

Copyright Reg. TX 7-985-398, covering Thomas & Friends: I Can Help Thomas (Play-a-Sound book), U.S. Copyright Reg. TX 7-992-119, covering Thomas & Friends: Nine Favorite Tales (Little Golden Book Collection), U.S. Copyright Reg. TX 8-149-304, covering Thomas & Friends: Books & Blocks and U.S. Copyright Reg. TX 4-442-061, covering Thomas the tank engine / by W. Awdry (collectively, the "Thomas & Friends Works"). True and correct copies of the U.S. Copyright registration certificates for the Thomas & Friends Works are attached hereto as **Exhibit B** and incorporated herein by reference.

- 166. Plaintiff has spent substantial time, money and effort in building up and developing consumer recognition, awareness and goodwill in its Thomas & Friends Products, Thomas & Friends Marks and Thomas & Friends Works.
- 167. The success of the Thomas & Friends Products is due in part to Plaintiff's marketing and promotional efforts. These efforts include advertising and promotion through television, Mattel's website, retailer websites, print and internet-based advertising and placement of the Thomas & Friends Products at dozens of authorized major retail outlets, both domestically and abroad, including New York.
- 168. Plaintiff's success is also due to its use of high quality materials and processes in making the Thomas & Friends Products.
- 169. Additionally, Mattel owes a substantial amount of the success of the Thomas & Friends Products to its consumers and word-of-mouth buzz that its consumers have generated, including events featuring Thomas & Friends Products and meetups for fans. These events draw more than 8 million visitors each year, worldwide.
- 170. The Thomas & Friends brand is also very successful in connection with mobile phone apps for children. For example, according to AppAnnie, a third-party integrating app data

with market trends and data, in 2017 the *Thomas & Friends Minis* app on iOS (the Apple App store) was the number one (1) most downloaded kids app in over 65 countries, and the number two (2) most downloaded kids app in the United States.

- 171. Collectively, there are over 1.8 million fans on Facebook, Twitter and Instagram of *Thomas & Friends* and *Thomas & Friends* content has more than 9 billion views on YouTube.
- 172. Plaintiff's efforts, the quality of Plaintiff's products, and the word-of-mouth buzz generated by its consumers have made the Thomas & Friends Marks, Thomas & Friends Works and Thomas & Friends Products prominently placed in the minds of the public. Members of the public and retailers have become familiar with Plaintiff's Thomas & Friends Marks, Thomas & Friends Works and Thomas & Friends Products, and have come to associate them exclusively with Mattel. Mattel has acquired a valuable reputation and goodwill among the public as a result of such association.
- 173. Mattel has gone to great lengths to protect its interests to the Thomas & Friends Products, Thomas & Friends Marks and Thomas & Friends Works. No one other than Mattel and its authorized licensees and distributors is authorized to manufacture, import, export, advertise, offer for sale, or sell any goods utilizing the Thomas & Friends Marks or Thomas & Friends Works without the express permission of Mattel.

The Online Marketplace Platforms and Defendants' User Accounts

174. Alibaba.com and AliExpress.com are online marketplace and e-commerce platforms which allow manufacturers, wholesalers and other third-party merchants, like Defendants, to advertise, distribute, offer for sale, sell and ship their wholesale and retail products originating from China directly to consumers worldwide and specifically to consumers residing in the U.S., including New York.

175. As some of the leaders of China's e-commerce and digital retail market, Alibaba.com and AliExpress.com have generated hundreds of billions in sales worldwide.⁴ International markets, including the U.S., make up a significant percentage of sales made on Alibaba.com and AliExpress.com. For example, in 2016, revenue from international retail sales grew by 25% on AliExpress.com to \$342 million and 15% on Alibaba.com to \$841 million.⁵ The press reported that the growth in sales on AliExpress.com resulted from an increase in the number of buyers, particularly from the U.S., as well as other large countries like Russia and Brazil.⁶ Additionally, according to *Business Insider*, excluding China, the U.S. was among the top five countries with packages coming from Alibaba's marketplaces on the company's "Singles' Day" (often compared to the U.S.'s Cyber Monday) in 2015, which resulted in over \$14 billion in sales in one day.⁷

176. As recently addressed in the *Wall Street Journal*, *Fortune* and the *New York Times*, ⁸ and as reflected in the federal lawsuits filed against sellers offering for sale and selling infringing and/or counterfeit products on Alibaba.com and AliExpress.com com, ⁹ an astronomical number

⁴See Kenneth Rapoza, *Jack Ma's Alibaba Promises Huge Sales Boom*, \$910 Billion In Merchandise Volume By 2020, FORBES (Jun. 15, 2016), http://www.forbes.com/sites/kenrapoza/2016/06/15/jack-ma-foretells-huge-sales-boom-for-chinese-e-commerce-giant-alibaba/#78d364486b52.

⁵ See Frank Tong, Alibaba's annual web sales easily surpass U.S. e-retail sales, DIGITALCOMMERCE360.COM (May 5, 2016), https://www.internetretailer.com/2016/05/05/alibabas-annual-web-sales-easily-surpass-us-e-retail-sales.

⁶ See Frank Tong, An Alibaba site sells \$4.5 billion in one year to consumers outside of China, DIGITALCOMMERCE360.COM (Sept. 11, 2014), https://www.internetretailer.com/2014/09/11/alibaba-site-sells-45-billion-one-year-consumers-outs.

⁷ See Bob Bryan, Alibaba just proved it's more than just some Chinese company, BUSINESS INSIDER (Nov. 15, 2015), http://www.businessinsider.com/alibaba-international-expansion-2015-11.

⁸ See Kathy Chu, Alibaba Vows Crackdown on Fakes Amid Trade Group Controversy, WALL STREET JOURNAL (May 13, 2016), http://www.wsj.com/articles/alibaba-vows-crackdown-on-fakes-amid-trade-group-controversy-14631276052; Scott Cendrowski, Chinese Regulator Again Calls Out Alibaba for Counterfeit Goods, FORTUNE (Aug. 10, 2016), http://fortune.com/2016/08/11/alibaba-counterfeit-goods-regulator/; see also Kathy Chu, Alibaba Suspends From Anticounterfeiting Group, WALL STREET JOURNAL (May 13, 2016), http://www.wsj.com/articles/alibaba-suspended-from-anticounterfeiting-group-1463170527?tesla=y; Michael Schuman, A Small Table Maker Takes On Alibaba's Flood of Fakes, N.Y. TIMES (Mar. 18, 2017), https://www.nytimes.com/2017/03/18/business/alibaba-fake-merchandise-e-commerce.html.

⁹ See Kathy Chu, Luxury brands get tougher with counterfeiters – and Alibaba, MARKETWATCH (Aug. 16, 2016), http://www.marketwatch.com/story/luxury-brands-get-tough-with-counterfeiters-2016-08-16-91031611; Gilian

of counterfeit and infringing products are offered for sale and sold on Alibaba.com and AliExpress.com, as well as other online marketplace platforms, at a rampant rate.

- 177. Defendants are individuals and/or businesses, who, upon information and belief, are located in China but conduct business in the U.S. and other countries by means of their User Accounts and on their Merchant Storefronts on Alibaba.com and AliExpress.com, as well as potentially yet undiscovered additional online marketplace platforms.
- 178. Through their Merchant Storefronts, Defendants offer for sale and/or sell consumer products, including Counterfeit Products, and target and ship such products to customers located in the U.S., including New York, and throughout the world.
- 179. Defendants' Merchant Storefronts share unique identifiers, such as design elements along with similarities in price, description of the goods offered and of the Counterfeit Products themselves offered for sale.
- 180. Defendants are in constant communication with each other and regularly participate in online chatroom discussions involving illegal counterfeiting activities, pending litigation and potential new lawsuits.

Defendants' Wrongful and Infringing Conduct

181. Particularly in light of Plaintiff's success with its Thomas & Friends Products, as well as the reputation they have gained, Plaintiff and its Thomas & Friends Products have become targets for unscrupulous individuals and entities who wish to capitalize on the goodwill, reputation and fame that Plaintiff has amassed in its Thomas & Friends Products, Thomas & Friends Marks

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Wong, *Alibaba Sued Over Alleged Counterfeits*, WALL STREET JOURNAL (May 17, 2015), http://www.wsj.com/articles/alibaba-sued-over-alleged-counterfeits-1431877734; Scott Cendrowski, *There's no end in sight for Alibaba's counterfeit problem*, FORTUNE (May 18, 2015), http://fortune.com/2015/05/18/theres-no-end-in-sight-for-alibabas-counterfeit-problem/.

and the works embodied in the Thomas & Friends Works and Plaintiff investigates and enforces against such activities.

- 182. As part of these efforts, Plaintiff retained New Alchemy Limited ("NAL"), a company that provides intellectual property infringement research services, to investigate and research manufacturers, wholesalers, retailers and/or other merchants offering for sale and/or selling Counterfeit Products on online marketplace platforms such as Alibaba.com and AliExpress.com.
- Defendants' actions which vary and include, but are not limited to: manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale and/or selling products bearing or used in connection with the Thomas & Friends Marks and/or Thomas & Friends Works, and/or products in packaging and/or containing labels bearing the Thomas & Friends Marks and/or Thomas & Friends Works, and/or bearing or used in connection with marks and/or artwork that are confusingly or substantially similar to the Thomas & Friends Marks and/or Thomas & Friends Works and/or products that are identical or confusingly or substantially similar to the Thomas & Friends Products (collectively referred to as, "Infringing Product(s)" or "Counterfeit Product(s)") to U.S. consumers, including those located in the state of New York, through Defendants' User Accounts and Merchant Storefronts. Printouts of listings for Counterfeit Products from Defendants' User Accounts and Merchant Storefronts are included in Exhibit C attached hereto and incorporated herein by reference.
- 184. Defendants are not, and have never been, authorized by Plaintiff or any of its authorized agents, authorized licensees or authorized distributors to copy, manufacture, import, export, advertise, distribute, offer for sale or sell the Thomas & Friends Products or to use the

Thomas & Friends Marks and Thomas & Friends Works, or any marks or artwork that are confusingly or substantially similar to the Thomas & Friends Marks or Thomas & Friends Works.

- 185. Defendants' Counterfeit Products are nearly indistinguishable from Plaintiff's Thomas & Friends Products, only with minor variations that no ordinary consumer would recognize.
- 186. During its investigation, NAL identified Defendants as offering for sale and/or selling Counterfeit Products and contacted Defendants through their respective User Accounts expressing interest in placing a bulk order for Counterfeit Products and inquiring about methods of payment. NAL also often requested the respective Defendant's e-mail addresses. Printouts of NAL's conversations with each of the Defendants are included in **Exhibit C** attached hereto and incorporated herein by reference.
- 187. NAL confirmed that each Defendant was and/or is still currently offering for sale and/or selling Counterfeit Products through their respective User Accounts and/or Merchant Storefronts, accepting payment for such Counterfeit Products in U.S. Dollars through various payment processing services and that each Defendant provides shipping and/or has actually shipped Counterfeit Products to the U.S., including to customers located in New York. NAL's findings are supported by Defendants' listings for Counterfeit Products, their communications with NAL and/or the checkout pages, order forms and/or pro forma invoices for the Counterfeit Products which are included in **Exhibit C** attached hereto and incorporated herein by reference.
- 188. For example, below on the left is an image of one of Plaintiff's Thomas & Friends Products, which typically retails for \$14.95. Depicted below on the right is a listing for Defendant Hot Toys' Counterfeit Product ("Hot Toys Infringing Listing" and "Hot Toys Counterfeit Product," respectively). The Hot Toys Infringing Listing appears on Defendant Hot Toys'

Merchant Storefront, https://www.aliexpress.com/item/T0048-Diecast-THOMAS-and-friend-Jack-The-Tank-Engine-take-along-train-Magnetic-metal-children-kids/32428071478.html, offers the Hot Toys Counterfeit Product for \$4.99 per item, using, featuring and/or incorporating one or more of the Thomas & Friends Marks, the Thomas & Friends Works, and/or confusingly or substantially similar marks or artwork in the listing title "Diecasts Vehicles Thomas T076D JACK Thomas and Friends Magnetic Tomas Truck Car Locomotive Engine Railway Train Toys for Boys" (emphasis added) and in the descriptions and/or product images in the body of the listing. Further, the Hot Toys Counterfeit Product is virtually identical to one of Plaintiff's Thomas & Friends Products and features and/or incorporates one or more of the Thomas & Friends Works and Thomas & Friends Marks. There is no question that the Hot Toys Counterfeit Product is designed to confuse and mislead consumers into believing that they are purchasing one of Plaintiff's Thomas & Friends Products or that the Hot Toys Counterfeit Product is otherwise approved by or sourced from Plaintiff, thereby trading off of the goodwill and reputation of Plaintiff by engaging in the unauthorized use of the Thomas & Friends Works and Thomas & Friends Marks:

Thomas & Friends Product



Hot Toys Counterfeit Product



189. A screenshot from the Hot Toys Infringing Listing, depicted below, confirms Defendant Hot Toys accepts payment in U.S. Dollars and offers shipping to the United States, which NAL has confirmed:



190. By way of another example, below on the left is an image of one of Plaintiff's Thomas & Friends Products, which typically retails for \$29.99. Depicted below on the right is a listing for Defendant lucy for you Store's Counterfeit Product ("lucy for you Store Infringing Listing" and "lucy for you Store Counterfeit Product," respectively). The lucy for you Store Infringing Listing appears on Defendant lucy for you Store's Merchant Storefront, https://www.aliexpress.com/item/12pcs-set-Thomas-and-Friends-Trains-Trackmaster-Engine-Plastic-ABS-Train-Model-Toy-Mini-Locomotive-Models/32859532714.html, and offers the lucy for you Store Counterfeit Product for \$8.71 per lot, using, featuring and/or incorporating one or more of the Thomas & Friends Marks, the Thomas & Friends Works, and/or confusingly or substantially similar marks or artwork in the listing title "12pcs/set **Thomas and Friends** Trains Trackmaster Engine Plastic ABS Train Model Toy Mini Locomotive Models Kids Baby Toys Gift" (emphasis added) and in the descriptions and/or product images in the body of the listing. Further, the lucy for you Store Counterfeit Product is virtually identical to one of Plaintiff's Thomas & Friends Products and features and/or incorporates one or more of the Thomas & Friends Works and Thomas & Friends Marks. There is no question that the lucy for you Store Counterfeit Product is designed to confuse and mislead consumers into believing that they are purchasing one

of Plaintiff's Thomas & Friends Products or that the lucy for you Store Counterfeit Product is otherwise approved by or sourced from Plaintiff, thereby trading off of the goodwill and reputation of Plaintiff by engaging in the unauthorized use of the Thomas & Friends Works and Thomas & Friends Marks:

Thomas & Friends Product

lucy for you Store Counterfeit Product





191. NAL has confirmed that Defendant lucy for you Store offers shipping to New York, and a screenshot from the lucy for you Store Infringing Listing, depicted below, confirms that Defendant lucy for you Store has sold products to the U.S.:

Transaction History

Buyer	Transaction Information
№ T***.	1 Lot
	26 Jun 2018 12:02
A1 G***.	1 Lot
□ US	11 Apr 2018 08:30

192. As another example, below on the left is an image of one of Plaintiff's Thomas & Friends Products, which typically retails for \$14.99. Depicted below on the right is a listing for Defendant nalan toy store's Counterfeit Product ("nalan toy store Infringing Listing" and "nalan toy store Counterfeit Product," respectively). The nalan toy store Infringing Listing appears on

Defendant nalan toy store's Merchant Storefront, https://www.aliexpress.com/item/1pcs-DOUGLAS-Diecast-Metal-Thomas-and-Friends-Train-Megnetic-Train-Toy-The-Tank-Engine-Trackmaster-Toy/32761192187.html, and offers the nalan toy store Counterfeit Product for \$6.65 per item, using, featuring and/or incorporating one or more of the Thomas & Friends Marks, the Thomas & Friends Works, and/or confusingly or substantially similar marks or artwork in the listing title "1pcs 'DOUGLAS' Diecast Metal Thomas and Friends Train Megnetic Train Toy The Tank Engine Trackmaster Toy For Children" (emphasis added) and in the descriptions and/or product images in the body of the listing. Further, the nalan toy store Counterfeit Product is virtually identical to one of Plaintiff's Thomas & Friends Products and features and/or incorporates one or more of the Thomas & Friends Works and Thomas & Friends Marks. There is no question that the nalan toy store Counterfeit Product is designed to confuse and mislead consumers into believing that they are purchasing one of Plaintiff's Thomas & Friends Products or that the nalan toy store Counterfeit Product is otherwise approved by or sourced from Plaintiff, thereby trading off of the goodwill and reputation of Plaintiff by engaging in the unauthorized use of the Thomas & Friends Works and Thomas & Friends Marks:

Thomas & Friends Product



nalan toy store Counterfeit Product



193. NAL has confirmed that Defendant nalan toy store offers shipping to New York, and a screenshot from the nalan toy store Infringing Listing, depicted below, confirms that Defendant nalan toy store has sold products to the U.S.:

Buyer	Transaction Information
A3 S***.	1 piece
MY	08 May 2018 07:46
A2 G***.	1 piece
	04 Mar 2018 05:01

- 194. By these dealings in Counterfeit Products (including, without limitation, copying, manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale and/or selling Counterfeit Products), Defendants violated Plaintiff's exclusive rights in the Thomas & Friends Marks and Thomas & Friends Works, and have used marks, images and artwork that are confusingly and/or substantially similar to, identical to and/or constitute counterfeiting and/or infringement of the Thomas & Friends Marks and Thomas & Friends Works in order to confuse consumers into believing that such Counterfeit Products are Thomas & Friends Products and aid in the promotion and sales of their Counterfeit Products. Defendants' conduct began long after Plaintiff's adoption and use of the Thomas & Friends Marks and Thomas & Friends Works, after Plaintiff obtained the federal registrations in the Thomas & Friends Products, Thomas & Friends Works, as alleged above, and after Plaintiff's Thomas & Friends Products, Thomas & Friends Marks and Thomas & Friends Works became well-known to the purchasing public.
- 195. Prior to and contemporaneous with their counterfeiting and infringing actions alleged herein, Defendants had knowledge of Plaintiff's ownership of the Thomas & Friends Marks and Thomas & Friends Works, of the fame and incalculable goodwill associated therewith

and of the popularity and success of the Thomas & Friends Products, and in bad faith adopted the Thomas & Friends Marks and Thomas & Friends Works.

- 196. Defendants have been engaging in the illegal counterfeiting and infringing actions, as alleged herein, knowingly and intentionally, or with reckless disregard or willful blindness to Plaintiff's rights, or in bad faith, for the purpose of trading on the goodwill and reputation of Plaintiff, the Thomas & Friends Marks, Thomas & Friends Works and Thomas & Friends Products.
- 197. Defendants' dealings in Counterfeit Products, as alleged herein, has caused, and will continue to cause confusion, mistake, economic loss, and have deceived and will continue to deceive consumers, the public and the trade with respect to the source or origin of Defendants' Counterfeit Products, thereby causing consumers to erroneously believe that such Counterfeit Products are licensed by or otherwise associated with Plaintiff, thereby damaging Plaintiff.
- 198. In engaging in these actions, Defendants have, jointly and severally, among other things, willfully and in bad faith committed the following, all of which have and will continue to cause irreparable harm to Plaintiff: infringed and counterfeited the Thomas & Friends Marks, infringed the Thomas & Friends Works, committed unfair competition and unfairly and unjustly profited from such activities at Plaintiff's expense.
 - 199. Unless enjoined, Defendants will continue to cause irreparable harm to Plaintiff.

CAUSES OF ACTION

FIRST CAUSE OF ACTION (Trademark Counterfeiting Under Sections 32, 34 and 35 of the Lanham Act, 15 U.S.C. §§ 1114(1)(b), 1116(d) and 1117(b)-(c)))

200. Plaintiff repleads and incorporates by reference each and every allegation set forth in the preceding paragraphs as if fully set forth herein.

- 201. Plaintiff, through its wholly-owned subsidiary, Gullane (Thomas) Limited, is the exclusive owner of all right and title to the Thomas & Friends Marks.
- 202. Plaintiff has continuously used the Thomas & Friends Marks in interstate commerce since on or before the dates of first use as reflected in the registrations attached hereto as **Exhibit A**.
- 203. Without Plaintiff's authorization or consent, with knowledge of Plaintiff's well-known and prior rights in its Thomas & Friends Marks and with knowledge that Defendants' Counterfeit Products bear counterfeit marks, Defendants intentionally reproduced, copied and/or colorably imitated the Thomas & Friends Marks and/or used spurious designations that are identical with, or substantially indistinguishable from, the Thomas & Friends Marks on or in connection with the manufacturing, import, export, advertising, marketing, promotion, distribution, display, offering for sale and/or sale of Counterfeit Products.
- 204. Defendants have manufactured, imported, exported, advertised, marketed, promoted, distributed, displayed, offered for sale and/or sold their Counterfeit Products to the purchasing public in direct competition with Plaintiff, in or affecting interstate commerce, and/or have acted with reckless disregard of Plaintiff's rights in and to the Thomas & Friends Marks through their participation in such activities.
- 205. Defendants have applied their reproductions, counterfeits, copies and colorable imitations of the Thomas & Friends Marks to packaging, point-of-purchase materials, promotions and/or advertisements intended to be used in commerce upon, or in connection with the manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale and/or selling of Defendants' Counterfeit Products, which is likely to cause confusion, mistake, and deception among the general purchasing public as to the origin of the

Counterfeit Products, and is likely to deceive consumers, the public and the trade into believing that the Counterfeit Products sold by Defendants originate from, are associated with or are otherwise authorized by Plaintiff, thereby making substantial profits and gains to which they are not entitled in law or equity.

- 206. Defendants' unauthorized use of the Thomas & Friends Marks on or in connection with the Counterfeit Products was done with notice and full knowledge that such use was not authorized or licensed by Plaintiff or its authorized agents and with deliberate intent to unfairly benefit from the incalculable goodwill inherent in the Thomas & Friends Marks.
- 207. Defendants' actions constitute willful counterfeiting of the Thomas & Friends Marks in violation of 15 U.S.C. §§ 1114(1)(a)-(b), 1116(d) and 1117(b)-(c).
- 208. As a direct and proximate result of Defendants' illegal actions alleged herein, Defendants have caused substantial monetary loss and irreparable injury and damage to Plaintiff, its business, its reputation and its valuable rights in and to the Thomas & Friends Marks and the goodwill associated therewith, in an amount as yet unknown, but to be determined at trial, for which Plaintiff has no adequate remedy at law, and unless immediately enjoined, Defendants will continue to cause such substantial and irreparable injury, loss and damage to Plaintiff and its valuable Thomas & Friends Marks.
- Based on Defendants' actions as alleged herein, Plaintiff is entitled to injunctive relief, damages for the irreparable harm that Plaintiff has sustained, and will sustain, as a result of Defendants' unlawful and infringing actions, as alleged herein, and all gains, profits and advantages obtained by Defendants as a result thereof, enhanced discretionary damages, treble damages and/or statutory damages of up to \$2,000,000 per counterfeit mark per type of goods sold, offered for sale or distributed and reasonable attorneys' fees and costs.

SECOND CAUSE OF ACTION (Infringement of Registered Trademarks) [115 U.S.C. § 1114/Lanham Act § 32(a)]

- 210. Plaintiff repleads and incorporates by reference each and every allegation set forth in the preceding paragraphs as if fully set forth herein.
- 211. Plaintiff has continuously used the Thomas & Friends Marks in interstate commerce since on or before the dates of first use as reflected in the registration certificate attached hereto as **Exhibit A**.
- 212. Plaintiff, through its wholly-owned subsidiary Gullane (Thomas) Limited, as owner of all right, title and interest in and to the Thomas & Friends Marks, has standing to maintain an action for trademark infringement under 15 U.S.C. § 1114.
- 213. Defendants were, at the time they engaged in their actions as alleged herein, actually aware that Plaintiff is the owner of the federal trademark registrations for the Thomas & Friends Marks.
- 214. Defendants did not seek and thus inherently failed to obtain consent or authorization from Plaintiff, as the registered trademark owner of the Thomas & Friends Marks, to deal in and commercially manufacture, import, export, advertise, market, promote, distribute, display, retail, offer for sale and/or sell Thomas & Friends Products and/or related products bearing the Thomas & Friends Marks into the stream of commerce.
- 215. Defendants knowingly and intentionally manufactured, imported, exported, advertised, marketed, promoted, distributed, displayed, offered for sale and/or sold Counterfeit Products, bearing and/or utilizing marks that are reproductions, counterfeits, copies and/or colorable imitations of the Thomas & Friends Marks and/or which are identical or confusingly similar to the Thomas & Friends Marks.

- 216. Defendants knowingly and intentionally reproduced, copied and colorably imitated the Thomas & Friends Marks and applied such reproductions, copies or colorable imitations to packaging, wrappers, receptacles, online listings and/or advertisements used in commerce upon, or in connection with the manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale and/or sale of Defendants' Counterfeit Products.
- 217. Defendants were, at the time they engaged in their illegal and infringing actions as alleged herein, actually aware that Plaintiff is the owner of all rights in and to the Thomas & Friends Marks.
- 218. Defendants' egregious and intentional use of the Thomas & Friends Marks in commerce on or in connection with Defendants' Counterfeit Products has caused, and is likely to continue to cause, actual confusion and mistake, and has deceived, and is likely to continue to deceive, the general purchasing public as to the source or origin of the Counterfeit Products, and is likely to deceive the public into believing that Defendants' Counterfeit Products are Plaintiff's Thomas & Friends Products or are otherwise associated with, or authorized by, Plaintiff.
- 219. Defendants' actions have been deliberate and committed with knowledge of Plaintiff's rights and goodwill in the Thomas & Friends Marks, as well as with bad faith and the intent to cause confusion, mistake and deception.
- Defendants' continued, knowing, and intentional use of the Thomas & Friends Marks without Plaintiff's consent or authorization constitutes intentional infringement of Plaintiff's federally registered Thomas & Friends Marks in violation of §32 of the Lanham Act, 15 U.S.C. § 1114.
- 221. As a direct and proximate result of Defendants' illegal and infringing actions as alleged herein, Plaintiff has suffered substantial monetary loss and irreparable injury, loss and

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damage to its business and its valuable rights in and to the Thomas & Friends Marks and the goodwill associated therewith in an amount as yet unknown, but to be determined at trial, for which Plaintiff has no adequate remedy at law, and unless immediately enjoined, Defendants will continue to cause such substantial and irreparable injury, loss and damage to Plaintiff and the valuable Thomas & Friends Marks.

Based on Defendants' actions as alleged herein, Plaintiff is entitled to injunctive relief, damages for the irreparable harm that Plaintiff has sustained, and will sustain, as a result of Defendants' unlawful and infringing actions as alleged herein, and all gains, profits and advantages obtained by Defendants as a result thereof, enhanced discretionary damages, as well as other remedies provided by 15 U.S.C. §§ 1116, 1117, and 1118, and reasonable attorneys' fees and costs.

THIRD CAUSE OF ACTION (False Designation of Origin, Passing Off & Unfair Competition) [15 U.S.C. § 1125(a)/Lanham Act § 43(a)]

- 223. Plaintiff repleads and incorporates by reference each and every allegation set forth in the preceding paragraphs as if fully set forth herein.
- Plaintiff, as the owner of all right, title and interest in and to the Thomas & Friends Marks through its wholly-owned subsidiary Gullane (Thomas) Limited, has standing to maintain an action for false designation of origin and unfair competition under the Federal Trademark Statute, Lanham Act § 43(a) (15 U.S.C. § 1125).
- 225. The Thomas & Friends Marks are inherently distinctive and/or have acquired distinctiveness.
- 226. Defendants knowingly and willfully used in commerce products and/or packaging designs that are identical or confusingly or substantially similar to, and constitute reproductions of the Thomas & Friends Marks and Thomas & Friends Works and affixed, applied and used false

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designations of origin and false and misleading descriptions and representations on or in connection with the manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale and/or sale of Counterfeit Products with the intent to cause confusion, to cause mistake and to deceive the purchasing public into believing, in error, that Defendants' substandard Counterfeit Products are Thomas & Friends Products or related products, and/or that Defendants' Counterfeit Products are authorized, sponsored, approved, endorsed or licensed by Plaintiff and/or that Defendants are affiliated, connected or associated with Plaintiff, thereby creating a likelihood of confusion by consumers as to the source of such Counterfeit Products, and allowing Defendants to capitalize on the goodwill associated with, and the consumer recognition of, the Thomas & Friends Marks and Thomas & Friends Works, to Defendants' substantial profit in blatant disregard of Plaintiff's rights.

227. By manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale, selling and/or otherwise dealing in the Counterfeit Products that are identical to, confusingly similar to or which constitute colorable imitations of Plaintiff's Thomas & Friends Products using marks and/or artwork that is identical and/or confusingly or substantially similar to, or which constitute colorable imitations of the Thomas & Friends Marks and Thomas & Friends Works, Defendants have traded off the extensive goodwill of Plaintiff and its Thomas & Friends Products and did in fact induce, and intend to, and will continue to induce customers to purchase Defendants' Counterfeit Products, thereby directly and unfairly competing with Plaintiff. Such conduct has permitted and will continue to permit Defendants to make substantial sales and profits based on the goodwill and reputation of Plaintiff and its Thomas & Friends Marks, which Plaintiff has amassed through its nationwide marketing, advertising, sales and consumer recognition.

228. Defendants knew, or by the exercise of reasonable care should have known, that

their adoption and commencement of and continuing use in commerce of marks and artwork that

are identical or confusingly or substantially similar to and constitute reproductions of the Thomas

& Friends Marks and Thomas & Friends Works would cause confusion, mistake or deception

among purchasers, users and the public.

229. Upon information and belief, Defendants' aforementioned wrongful actions have

been knowing, deliberate, willful, intended to cause confusion, to cause mistake and to deceive the

purchasing public and with the intent to trade on the goodwill and reputation Plaintiff, its Thomas

& Friends Products, Thomas & Friends Marks and Thomas & Friends Works.

230. As a direct and proximate result of Defendants' aforementioned actions,

Defendants have caused irreparable injury to Plaintiff by depriving Plaintiff of sales of its Thomas

& Friends Products and by depriving Plaintiff of the value of its Thomas & Friends Marks and

Thomas & Friends Works as commercial assets in an amount as yet unknown, but to be determined

at trial, for which it has no adequate remedy at law, and unless immediately restrained, Defendants

will continue to cause substantial and irreparable injury to Plaintiff and the goodwill and reputation

associated with the value of Thomas & Friends Marks and Thomas & Friends Works.

231. Based on Defendants' wrongful conduct, Plaintiff is entitled to injunctive relief as

well as monetary damages and other remedies as provided by the Lanham Act, including damages

that Plaintiff has sustained and will sustain as a result of Defendants' illegal and infringing actions

as alleged herein, and all gains, profits and advantages obtained by Defendants as a result thereof,

enhanced discretionary damages and reasonable attorneys' fees and costs.

FOURTH CAUSE OF ACTION (Federal Copyright Infringement) [17 U.S.C. § 501(a)]

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- 232. Plaintiff repleads and incorporates by reference each and every allegation set forth in the preceding paragraphs as if fully set forth herein.
- 233. Plaintiff, through its wholly-owned subsidiary, Gullane (Thomas) Limited, is the exclusive owner of the Thomas & Friends Works.
- 234. Defendants had actual notice of Plaintiff's exclusive rights in and to the Thomas & Friends Works.
- 235. Defendants did not attempt and therefore inherently failed to obtain Plaintiff's consent or authorization to use, manufacture, reproduce, copy, display, prepare derivative works of, distribute, sell, transfer, rent, perform and/or market Plaintiff's Thomas & Friends Products and/or Thomas & Friends Works.
- 236. Without permission, Defendants knowingly and intentionally reproduced, copied, and displayed the Thomas & Friends Works by manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale and/or selling Infringing Products which bear such Thomas & Friends Works, or artwork that is, at a minimum, substantially similar to the Thomas & Friends Works.
- 237. Defendants' unlawful and willful actions as alleged herein constitute infringement of the Thomas & Friends Works, including Plaintiff's exclusive rights to reproduce, distribute and/or sell such Thomas & Friends Works in violation of 17 U.S.C. § 501(a).
- 238. Defendants' knowing and intentional copyright infringement, as alleged herein, has caused substantial and irreparable harm to Plaintiff in an amount as yet unknown but to be proven at trial, for which Plaintiff has no adequate remedy at law, and unless enjoined, Defendants will continue to cause, substantial and irreparable harm to Plaintiff.
 - 239. Based on Defendants' wrongful conduct, Plaintiff is entitled to injunctive relief,

Plaintiff's actual damages and Defendants' profits in an amount to be proven at trial and enhanced discretionary damages for willful copyright infringement, and reasonable attorneys' fees and costs.

FIFTH CAUSE OF ACTION (Violation of Deceptive Acts and Practices Unlawful) [N.Y. Gen. Bus. Law § 349]

- 240. Plaintiff repleads and incorporates by reference each and every allegation set forth in the preceding paragraphs as if fully set forth herein.
- 241. Through Defendants' unlawful, unauthorized and unlicensed use of the Thomas & Friends Works and/or Thomas & Friends Marks on or in connection with the manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale, selling and/or otherwise dealing in Counterfeit Products which are identical and/or confusingly or substantially similar to Plaintiff's Thomas & Friends Products, Defendants have engaged in consumer-oriented conduct that has adversely affected the public interest and has resulted in injury to consumers in New York.
- 242. Defendants' aforementioned conduct was and is a willful and deliberate attempt to mislead consumers and constitutes the use of deceptive acts or practices in the conduct of business, trade or commerce. Such conduct has deceived and materially mislead or has a tendency to deceive and materially mislead the consuming public, and has injured and will continue to injure Plaintiff's business, reputation and goodwill in violation of N.Y. Gen. Bus. Law § 349.
- 243. As a result of Defendants' actions alleged herein, Plaintiff has suffered and will continue to suffer irreparable harm for which it has no adequate remedy at law.
- 244. Pursuant to N.Y. Gen. Bus. Law § 349(h), Plaintiff is entitled to enjoin Defendants' unlawful conduct as well as obtain damages in an amount to be determined at trial, costs, disbursements and attorneys' fees.

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SIXTH CAUSE OF ACTION (False Advertising Unlawful)

[N.Y. Gen. Bus. Law § 350]

245. Plaintiff repleads and incorporates by reference each and every allegation set forth

in the preceding paragraphs as if fully set forth herein.

246. Without the authorization of Plaintiff, Defendants have used the Thomas & Friends

Marks and/or Thomas & Friends Works and/or marks and/or artwork and/or packaging designs

that are identical and/or confusingly or substantially similar to the Thomas & Friends Marks and/or

Thomas & Friends Works in connection with the advertising, marketing, promoting, distributing,

displaying, offering for sale, selling and/or otherwise dealing in the Counterfeit Products which

are identical and/or confusingly or substantially similar to Plaintiff's Thomas & Friends Products,

causing confusion, mistake and deceiving consumers and the public as to the source, origin,

sponsorship or quality of Defendants' Counterfeit Products.

247. Defendants' aforementioned willful and intentional conduct constitutes false

advertising in the conduct of any business, trade or commerce and has injured and will continue to

injure Plaintiff's business, reputation and goodwill in violation of N.Y. Gen. Bus. Law § 350.

248. As a result of Defendants' actions alleged herein, Plaintiff has suffered and will

continue to suffer irreparable harm for which it has no adequate remedy at law.

249. Pursuant to N.Y. Gen. Bus. Law § 350(e), Plaintiff is entitled to enjoin Defendants'

unlawful conduct as well as obtain damages in an amount to be determined at trial, costs,

disbursements and attorneys' fees.

SEVENTH CAUSE OF ACTION (Unfair Competition) [New York Common Law]

250. Plaintiff repleads and incorporates by reference each and every allegation set forth

in the preceding paragraphs as if fully set forth herein.

- 251. By manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale, selling and/or otherwise dealing in the Counterfeit Products, Defendants have traded off the extensive goodwill of Plaintiff and its Thomas & Friends Products to induce, and did induce and intend and will continue to induce, customers to purchase their Counterfeit Products, thereby directly competing with Plaintiff. Such conduct has permitted and will continue to permit Defendants to make substantial sales and profits based on the goodwill and reputation of Plaintiff, which Plaintiff has amassed through its nationwide marketing, advertising, sales and consumer recognition.
- 252. Defendants' advertising, marketing, promoting, distributing, displaying, offering for sale, selling and/or otherwise dealing in the Counterfeit Products was and is in violation and derogation of Plaintiff's rights and is likely to cause confusion and mistake, and to deceive consumers and the public as to the source, origin, sponsorship or quality of Defendants' Counterfeit Products.
- 253. Defendants knew, or by the exercise of reasonable care should have known, that their advertising, marketing, promoting, distributing, displaying, offering for sale, selling and/or otherwise dealing in the Counterfeit Products and their continuing advertising, marketing, promoting, distributing, displaying, offering for sale, selling and/or otherwise dealing in the Counterfeit Products would cause confusion and mistake, or deceive purchasers, users and the public.
- 254. Upon information and belief, Defendants' aforementioned wrongful actions have been knowing, deliberate, willful, intended to cause confusion and mistake, and to deceive, in blatant disregard of Plaintiff's rights, and for the wrongful purpose of injuring Plaintiff, and its

competitive position while benefiting Defendants.

- 255. As a direct and proximate result of Defendants' aforementioned wrongful actions, Plaintiff has been and will continue to be deprived of substantial sales of its Thomas & Friends Products in an amount as yet unknown but to be determined at trial, for which Plaintiff has no adequate remedy at law, and Plaintiff has been and will continue to be deprived of the value of its Thomas & Friends Marks and Thomas & Friends Works as commercial assets in an amount as yet unknown but to be determined at trial, for which Plaintiff has no adequate remedy at law.
- 256. As a result of Defendants' actions alleged herein, Plaintiff is entitled to injunctive relief, an order granting Plaintiff's damages and Defendants' profits stemming from their infringing activities, and exemplary or punitive damages for Defendants' intentional misconduct.

EIGHTH CAUSE OF ACTION (Unjust Enrichment) [New York Common Law]

- 257. Plaintiff repleads and incorporates by reference each and every allegation set forth in the preceding paragraphs as if fully set forth herein.
- 258. By virtue of the egregious and illegal acts of Defendants as described herein, Defendants have been unjustly enriched in an amount to be proven at trial.
- 259. Defendants' retention of monies gained through their deceptive business practices, infringement, acts of deceit and otherwise would serve to unjustly enrich Defendants and would be contrary to the interests of justice.

PRAYER FOR RELIEF

WHEREFORE, Plaintiff prays for judgment against Defendants, inclusive, and each of them, as follows:

A. For an award of Defendants' profits and Plaintiff's damages pursuant to 15 U.S.C.

- § 1117(a), enhanced discretionary damages under 15 U.S.C. § 1117(a)(3) and treble damages in the amount of a sum equal to three (3) times such profits or damages, whichever is greater, pursuant to 15 U.S.C. § 1117(b) for willfully and intentionally using a mark or designation, knowing such mark or designation is a counterfeit mark in violation of 15 U.S.C. § 1114(1)(a);
- B. In the alternative to Defendants' profits and Plaintiff's actual damages, enhanced discretionary damages and treble damages for willful use of a counterfeit mark in connection with the sale, offering for sale or distribution of goods or services, for statutory damages pursuant to 15 U.S.C. § 1117(c) in the amount of not more than \$2,000,000 per counterfeit mark per type of goods or services sold, offered for sale or distributed, as the Court considers just, which Plaintiff may elect prior to the rendering of final judgment;
- C. For an award of Defendants' profits and Plaintiff's damages in an amount to be proven at trial for willful trademark infringement of Plaintiff's federally registered Thomas & Friends Marks, and such other compensatory damages as the Court determines to be fair and appropriate pursuant to 15 U.S.C. § 1117(a);
- D. For an award of Defendants' profits and Plaintiff's damages pursuant to 15 U.S.C. § 1117(a) in an amount to be proven at trial and such other compensatory damages as the Court determines to be fair and appropriate pursuant to 15 U.S.C. § 1117(a) for false designation of origin and unfair competition under 15 U.S.C. §1125(a);
- E. For an award of Plaintiff's actual damages and Defendants' profits, pursuant to 17 U.S.C. § 504(b), in an amount to be proven at trial for willful copyright infringement of the Thomas & Friends Works under 17 U.S.C. § 501(a);
- F. In the alternative to Plaintiff's actual damages and Defendants' profits for copyright

infringement of the Thomas & Friends Works pursuant to 17 U.S.C. § 504(b), for statutory damages of up to \$150,000 per infringement pursuant to 17 USC § 504(c) for willful copyright infringement, which Plaintiff may elect prior to the rendering of final judgment;

- G. For an award of damages in an amount to be proven at trial for deceptive acts and practices unlawful pursuant to N.Y. Gen. Bus. Law § 349(h);
- H. For an award of damages to be proven at trial for false advertising pursuant to N.Y. Gen. Bus. Law § 350(e);
- I. For an award of damages to be proven at trial for common law unfair competition;
- J. For an award of damages in an amount to be proven at trial for unjust enrichment;
- K. For a preliminary and permanent injunction by this Court enjoining and prohibiting Defendants, or their agents, and any employees, agents, servants, officers, representatives, directors, attorneys, successors, affiliates, assigns and entities owned or controlled by Defendants, and all those in active concert or participation with Defendants, and each of them who receives notice directly or otherwise of such injunction from:
 - i. manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale, selling and/or otherwise dealing in the Infringing and/or Counterfeit Products;
 - ii. directly or indirectly infringing in any manner any of Plaintiff's trademarks, copyrights or other rights (whether now in existence or hereafter created) including, without limitation, the Thomas & Friends Marks or Thomas & Friends Works;
 - iii. using any reproduction, counterfeit, copy or colorable imitation of Plaintiff's trademarks, copyrights or other rights (whether now in existence

- or hereafter created) including, without limitation, the Thomas & Friends Marks and Thomas & Friends Works to identify any goods or services not authorized by Plaintiff;
- iv. using any of Plaintiff's trademarks, copyrights or other rights (whether now in existence or hereafter created) including, without limitation, the Thomas & Friends Works or Thomas & Friends Marks, or any other marks or artwork that are confusingly or substantially similar to the Thomas & Friends Marks or Thomas & Friends Works, on or in connection with Defendants' manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale, selling and/or otherwise dealing in the Counterfeit Products;
- v. using any false designation of origin or false description, or engaging in any action which is likely to cause confusion, cause mistake and/or to deceive members of the trade and/or the public as to the affiliation, connection or association of any product manufactured, imported, exported, advertised, marketed, promoted, distributed, displayed, offered for sale or sold by Defendants with Plaintiff, and/or as to the origin, sponsorship or approval of any product manufactured, imported, exported, advertised, marketed, promoted, distributed, displayed, offered for sale or sold by Defendants and Defendants' commercial activities by Plaintiff;
- vi. engaging in the unlawful, unfair or fraudulent business acts or practices, including, without limitation, the actions described herein, including the of advertising and/or dealing in any Counterfeit Products;

- vii. engaging in any other actions that constitute unfair competition with Plaintiff;
- viii. engaging in any other act in derogation of Plaintiff's rights;
 - ix. secreting, destroying, altering, removing, or otherwise dealing with the Counterfeit Products or any books or records that contain any information relating to manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale, selling and/or otherwise dealing in the Counterfeit Products;
 - x. from secreting, concealing, destroying, altering, selling off, transferring or otherwise disposing of and/or dealing with: (i) Counterfeit Products; (ii) any computer files, data, business records, documents or any other records or evidence relating to Defendants' User Accounts or Merchant Storefronts, any money, securities or other property or assets of Defendants (whether said assets are located in the U.S. or abroad) ("Defendants' Assets") from or to financial accounts associated with or utilized by any Defendant or any Defendant's User Accounts or Merchant Storefronts (whether said account is located in the U.S. or abroad) ("Defendants' Financial Accounts"), and the manufacture, importation, exportation, advertising, marketing, promotion, distribution, display, offering for sale and/or sale of Counterfeit Products;
- xi. from secreting, concealing, transferring, disposing of, withdrawing, encumbering or paying any of Defendants' Assets from or Defendants' Financial Accounts until further ordered by this Court;

- xii. effecting assignments or transfers, forming new entities or associations, or utilizing any other device for the purpose of circumventing or otherwise avoiding the prohibitions set forth in any Final Judgment or Order in this action;
- xiii. providing services to Defendants, Defendants' User Accounts and Defendants' Merchant Storefronts, including, without limitation, continued operation of Defendants' User Accounts and Merchant Storefronts; and
- xiv. instructing, assisting, aiding or abetting any other person or entity in engaging in or performing any of the activities referred to in subparagraphs

 (i) through (xiii) above; and
- L. For an order of the Court requiring that Defendants recall from any distributors and retailers and deliver up to Plaintiff for destruction any and all Infringing and/or Counterfeit Products and any and all packaging, labels, tags, advertising and promotional materials and any other materials in the possession, custody or control of such distributors and retailers that infringe any of Plaintiff's trademarks, copyrights or other rights including, without limitation, the Thomas & Friends Marks or Thomas & Friends Works, or bear any marks that are confusingly or substantially similar to the Thomas & Friends Marks or Thomas & Friends Works;
- M. For an order of the Court requiring that Defendants deliver up for destruction to Plaintiff any and all Infringing and/or Counterfeit Products and any and all packaging, labels, tags, advertising and promotional materials and any other materials in the possession, custody or control of Defendants that infringe any of Plaintiff's trademarks, copyrights or other rights including, without limitation, the Thomas & Friends Marks or

Thomas & Friends Works, or bear any marks that are confusingly or substantially similar

to the Thomas & Friends Marks or Thomas & Friends Works pursuant to 15 U.S.C. § 1118;

N. For an order from the Court requiring that Defendants provide complete

accountings for any and all monies, profits, gains and advantages derived by Defendants

from their manufacturing, importing, exporting, advertising, marketing, promoting,

distributing, displaying, offering for sale, sale and/or otherwise dealing in the Infringing

and/or Counterfeit Products as described herein, including prejudgment interest:

O. For an order from the Court that an asset freeze or constructive trust be imposed

over any and all monies, profits, gains and advantages in Defendants' possession which

rightfully belong to Plaintiff;

P. For an award of exemplary or punitive damages in an amount to be determined by

the Court;

Q. For Plaintiff's reasonable attorneys' fees;

R. For all costs of suit; and

S. For such other and further relief as the Court may deem just and equitable.

DEMAND FOR JURY TRIAL

Plaintiff respectfully demands a trial by jury on all claims.

Dated: November 9, 2018

Respectfully submitted,

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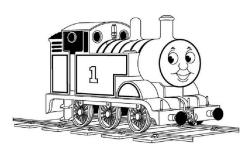
Facsimile: (212) 292-5391

Attorneys for Plaintiff

Mattel, Inc.

EXHIBIT A

United States of America United States Patent and Trademark Office



Reg. No. 3,799,968

Registered June 8, 2010

Int. Cls.: 3, 9, 11, 14, 16, 24, 25, 28, and 41

TRADEMARK

SERVICE MARK

PRINCIPAL REGISTER

GULLANE (THOMAS) LIMITED (UNITED KINGDOM CORPORATION) 149 TOTTENHAM COURT ROAD

MAPLE HOUSE, 5TH FLOOR

LONDON, UNITED KINGDOM W1T7NF

FOR: BABY WIPES, TOOTHPASTE, SHAMPOO, HAIR CONDITIONER, TALCUM POWDER, SKIN MOISTURIZER, SKIN SOAP, FRAGRANCES FOR COSMETIC USE; LIP BALM, BUBBLE BATH, ALL PURPOSE COTTON SWABS FOR PERSONAL USE, COTTON BALLS FOR PERSONAL USE, IN CLASS 3 (U.S. CLS. 1, 4, 6, 50, 51 AND 52).

FOR: PRERECORDED VIDEO CASSETTES, AUDIO CASSETTES FEATURING CHILD THEMES; CDS, DVDS AND OPTICAL AND MAGNETO-OPTICAL DISCS FEATURING MUSIC, STORIES, STILL IMAGES AND MOTION PICTURES FOR CHILDREN'S ENTERTAINMENT; ELECTRONIC BOOKS FOR CHILDREN RECORDED ON COMPUTER MEDIA, DVD PLAYERS, VIDEOCASSETTE PLAYERS, AUDIO CASSETTE PLAYERS, TELE VISIONS, PERSONAL STEREOS, MP3 PLAYERS, WALKIE-TALKIES, DECORATIVE MAGNETS, SPORT WHISTLES, CD CASES, CELL PHONES, CELL PHONE COVERS, VIDEO GAME CARTRIDGES AND COMPUTER SOFTWARE FEATURING EDUCATIONAL AND ENTERTAINMENT PROGRAMS FOR CHILDREN; SUNGLASSES, SPECTACLE FRAMES, BICYCLE HELMETS, DISPOSABLE CAMERAS, IN CLASS 9 (U.S. CLS. 21, 23, 26, 36 AND 38).

FOR: ELECTRIC HOLIDAY LIGHTS; NIGHT LIGHTS, LAMPS, LAMP SHADES, LIGHT WANDS, FLASHLIGHTS, BICYCLE REFLECTORS, IN CLASS 11 (U.S. CLS. 13, 21, 23, 31 AND 34).

FOR: WATCHES, IN CLASS 14 (U.S. CLS. 2, 27, 28 AND 50).

FIRST USE 0-0-2007; IN COMMERCE 0-0-2007.

FOR: CHILDREN'S BOOKS, COLORING BOOKS, CHILDREN'S ACTIVITY BOOKS, STICKERS, STICKER BOOKS, STICKER ALBUMS, BOOKENDS, PHOTO ALBUMS, PHOTO STORAGE BOXES, SCRAP BOOKS, CHILDREN'S MAGAZINES IN THE FIELD OF GENERAL FEATURES, FLASH CARDS, BOXED NOTE CARDS, STATIONERY, PAPER GIFT WRAP, PAPER GIFT BAGS, PAPER GIFT BOXES, PAPER GIFT TAGS, PAPER RIBBONS FOR GIFT WRAPPING, GREETING CARDS, INVITATION CARDS, PAPER TABLE CLOTHS, PAPER NAPKINS, PAPER GARLANDS, PAPER DIARIES, PAPER ORGANIZERS, ADDRESS BOOKS, NOTEBOOKS, DISPOSABLE DIAPERS, PAPER BOOKMARKS, CALENDARS, GREETING CARDS, PENCILS, PENCIL CASES, PENCIL SHARPENERS, RUBBER ERASERS, PENS, CRAYONS, MARKERS, PAINTING SETS FOR CHILDREN AND ARTISTS, DRAWING PAPER, SKETCH PADS, CONSTRUCTION PAPER, EASELS, CHALK, RUBBER STAMP SETS CONSISTING OF RUBBER STAMPS AND INK PADS; DRAWING RULERS, MODELING



Varid J. Kappas

Director of the United States Patent and Trademark Office

Reg. No. 3,799,968 CLAY, TEMPORARY TATTOOS, DRY ERASE WRITING BOARDS; PLASTIC BAGS FOR PARTY FAVORS, BULLETIN BOARDS, KITS COMPRISED OF REUSABLE DESIGN STICKERS FOR ATTACHMENT TO PLAY SURFACES, IN CLASS 16 (U.S. CLS. 2, 5, 22, 23, 29, 37, 38 AND 50).

FOR: TEXTILE TABLE CLOTHS AND TABLE MATS; TOWELS, WASH CLOTHS, SHOWER CURTAINS, BLANKETS, THROWS, BED SHEETS, DUVET COVERS, BED SKIRTS, BED SPREADS, PILLOW COVERS, CURTAINS, HANDKERCHIEFS, TEXTILE WALL HANGINGS, FABRIC FLAGS, IN CLASS 24 (U.S. CLS. 42 AND 50).

FOR: CLOTH BIBS, HATS, SOCKS, SCARVES, MITTENS, GLOVES, HOSIERY, EARMUFFS, SLIPPER SOCKS, PONCHOS, RAINCOATS, PAJAMAS, ROBES, NIGHTGOWNS, INFANT SLEEPERS, BODYSUITS, LEGGINGS, BOOTS, SHOES, SANDALS, SLIPPERS, T-SHIRTS, JACKETS, COATS, JUMPERS, NECKTIES, VESTS, WAISTCOATS, DRESSES, PANTS, BELTS, DUNGAREES, SKIRTS, SHORTS, SWEATERS, SWIMWEAR, SWEATSHIRTS, SWEAT PANTS, FLEECE PULLOVERS, WIND RESISTANT JACKETS; WIND RESISTANT PANTS; SNOWSUITS, SNOW PANTS, UNDERWEAR, APRONS, MASQUERADE COSTUMES, IN CLASS 25 (U.S. CLS. 22 AND 39).

FOR: (BASED ON 44(E)) PLUSH TOYS, TOY BUILDING BLOCKS, TOY FIRE TRUCKS, TOY VEHICLES, TOY CONSTRUCTION SETS; ELECTRONIC NOVELTY TOYS, NAMELY, TOYS FEATURING MUSIC, SOUND, LIGHT AND/OR MOVEMENT, ELECTRONIC LEARNING TOYS; WOODEN TOYS, NAMELY, TRAINS AND TRAIN ACCESSORIES; HANDHELD ELECTRONIC GAMES, PLAY SETS COMPRISED OF FIGURES AND AC-CESSORIES WITH TOY BUILDINGS, LANDSCAPES, ENVIRONMENTS AND/OR SETTINGS; TOY DIECAST FIGURES, TOY PLASTIC FIGURES, TOY TRAINS; LEARNING TOYS, NAMELY, TOYS FOR TEACHING LANGUAGE, ALPHABET, NUMBERS, COLORS, SPATIAL RELATIONSHIPS, MANNERS, VOCABULARY, AND/OR MATH; BOARD GAMES, PLAYING CARDS, CARD GAMES, JIGSAW PUZZLES, MANIPULATIVE PUZZLES, CARDS FOR PLAYING A MATCHING CARD GAME; MULTIPLE ACTIVITY BABY TOYS, CRIB TOYS, CRIB MOBILES, BATH TOYS, BUBBLE MAKING TOYS, SAND TOYS, INFLATABLE TOYS, SPORTS EQUIPMENT, NAMELY, BASEBALL GLOVES, BASEBALL BATS, SPORTS BALLS, JUMP ROPES, ROLLER SKATES AND ATHLETIC PROTECTIVE PADS FOR ROLLER SKATING; PLAYGROUND BALLS, TOY SCOOTERS, PLAYHOUSES FOR CHILDREN, KITCHEN PLAY SETS COMPRISED OF PLASTIC TOY APPLIANCES, PLASTIC TOY UTENSILS, PLASTIC TOY PLATES, AND PLASTIC TOY FOOD, HOUSE CLEANING PLAY SETS COMPRISED OF PLASTIC TOY CLEANING EQUIPMENT AND TOY ACCESSORIES; COIN-OPERATED AMUSEMENT RIDES, RIDE-ON TOYS, PULL TOYS, BALLOONS, PIÑATAS, BABY RATTLES, POGO STICKS, CHRISTMAS STOCKINGS; CHRISTMAS TREE ORNAMENTS: DOLLS, BEAN BAG DOLLS, PUPPETS, SNOW GLOBES, TOY CHRISTMAS TREES, TOY MUSIC BOXES, WATER PISTOLS; PARTY FAVORS IN THE NATURE OF CRACKERS AND NOISEMAKERS; (BASED ON USE IN COMMERCE) KITES, IN CLASS 28 (U.S. CLS. 22, 23, 38 AND 50).

FIRST USE 0-0-2007; IN COMMERCE 0-0-2007.

FOR: ENTERTAINMENT SERVICES, NAMELY, AN ON-GOING SERIES OF PROGRAMS FOR CHILDREN PROVIDED THROUGH BROADCAST TELEVISION, CABLE TELEVISION, AND SATELLITE TELEVISION; PERSONAL APPEARANCES BY COSTUMED CHARACTERS; PROVISION OF EDUCATION AND ENTERTAINMENT FOR CHILDREN BY MEANS OF THE INTERNET, NAMELY, PROVIDING A WEBSITE FEATURING EDUCATIONAL GAMES IN THE FIELDS OF LANGUAGE, ALPHABET, NUMBERS, COLORS, SPATIAL RELATIONSHIPS, MANNERS, VOCABULARY, AND/OR MATH, AND INFORMATION ABOUT CHILDREN'S TELEVISION PROGRAMS; FAN CLUBS; EDUCATIONAL SERVICES IN THE NATURE OF LANGUAGE INSTRUCTION, THEME PARK SERVICES, IN CLASS 41 (U.S. CLS. 100, 101 AND 107).

Page: 2 / RN # 3,799,968

 $Reg.\ No.\ 3,799,968 \\ \begin{array}{l} \text{PRIORITY CLAIMED UNDER SEC. 44(D) ON UNITED KINGDOM APPLICATION NO.} \\ 2448329, \text{FILED 3-3-2007, REG. NO. 2448329, DATED 9-7-2007, EXPIRES 3-3-2017.} \end{array}$

THE MARK CONSISTS OF THE DESIGN OF A TRAIN WITH A FACE ON TRACKS WITH THE NUMBER "1" ON THE SIDE.

SN 77-267,930, FILED 8-30-2007.

DOMINIC J. FERRAIUOLO, EXAMINING ATTORNEY

Page: 3 / RN # 3,799,968

Int. Cls.: 9, 16, 25, 28, and 41

Prior U.S. Cls.: 2, 5, 21, 22, 23, 26, 29, 36, 37, 38, 39,

50, 100, 101, and 107

Reg. No. 3,085,762

United States Patent and Trademark Office

Registered Apr. 25, 2006

TRADEMARK SERVICE MARK PRINCIPAL REGISTER



GULLANE (THOMAS) LLC (DELAWARE LTD LIAB CO) 300 DELAWARE AVENUE, SUITE 518 WILMINGTON, DE 19801

FOR: AMUSEMENT APPARATUS AND GAMES, NAMELY, VIDEO GAMES FOR USE WITH TELE-VISION AND INTERACTIVE COMPUTER GAMES FOR CHILDREN ON CD ROMS; COMPUTER PRO-GRAMS AND COMPUTER SOFTWARE FOR USE IN DATABASE MANAGEMENT AND FOR USE IN INTERACTIVE COMPUTER GAMES FOR CHIL-DREN; PRE-RECORDED DISCS, AUDIO AND VI-DEO AND COMPUTER CASSETTES FEATURING GAMES, MUSIC, SPOKEN WORD AND VISUAL LIVE AND CARTOON ANIMATION; ELECTRONIC GAMES FOR CHILDREN, NAMELY, AN ELECTRO-NIC MOLDED SET WHICH FITS OVER A COMPU-TER KEYBOARD FOR PLAYING COMPUTER GAMES; ELECTRONIC BOOKS FOR CHILDREN AND CARTRIDGES FOR ELECTRONIC BOOKS FOR CHILDREN; DOWNLOADABLE ELECTRONIC PUBLICATIONS IN THE NATURE OF MAGAZINES AND BOOKS FEATURING STORIES AND GAMES FOR CHILDREN; SUNGLASSES; CAMERAS; CHAINS, CORDS AND FRAMES FOR SUNGLAS-SES; COMPUTER HARDWARE; DECORATIVE MAGNETS; VIDEO GAME CARTRIDGES; WALKIE TALKIES, IN CLASS 9 (U.S. CLS. 21, 23, 26, 36 AND

FIRST USE 2-0-2003; IN COMMERCE 2-0-2003.

FOR: PHOTOGRAPH ALBUMS; ARTISTS MATERIALS, NAMELY, SKETCH PADS; PAPER BADGES; PLASTIC BAGS FOR PACKAGING; BOOKS, NAMELY, HARD AND SOFT BACKED CHILDREN'S BOOKS, CHILDREN'S BOOK SETS, SCRAP BOOKS;

PRINTED PAPER CATALOGUES ADVERTISING CHILDREN'S TOYS, GAMES, CLOTHING AND EN-TERTAINMENT; PRINTED PAPER OR CARD CER-TIFICATES; PAPER WRITING BOOKS CONTAINING PLAIN, RULED, LINED AND GRAPH PAPER; PAPER AND CARDBOARD GIFT TAGS; GOODS MADE FROM PAPER AND CARD-BOARD, NAMELY, BOXED, FRAME TRAY, MINI, AND LIFT AND LOOK CARDBOARD PUZZLES; INSTRUCTIONAL AND TEACHING MATERIAL, NAMELY, FLASHCARDS; MODELING MATERI-ALS, NAMELY, MODELING CLAY; PAINTING MATERIALS, NAMELY, CANVAS FOR PAINTING; PAPER PARTY GOODS, NAMELY, PLACE MATS; PAPER PUZZLES, NAMELY, CROSSWORD, WORD SEARCH, MAZE, QUIZ, AND JOIN THE DOT PUZZLES; PHOTOGRAPH STANDS, HOLDERS MADE OF PAPER OR CARDBOARD; CAKE DEC-ORATIONS MADE FROM PAPER; PRINTS; PIC-TURES; PAINTINGS; PRINTED MATERIALS, NAMELY, PLACARDS OF PAPER AND CARD-BOARD; MAGAZINES, PAMPHLETS, BROCHURES, NEWSLETTERS, ALL FOR CHILDREN; STAMP PADS; STAMPS, NAMELY, RUBBER STAMPS; PA-PER TABLE CLOTHS; PRINTED PAPER OR CARDS FOR ENTRANCE INTO ENTERTAINMENT EVENTS; TRACING PATTERNS; AND IRON-ON TRANSFERS; CHILDREN'S ACTIVITY BOOKS; BLACKBOARDS; BOOK MARKS; BOOKENDS; BOXES OF CARDBOARD OR PAPER; CALENDARS; CARDBOARD; CHALK; COLORING BOOKS; CRAYONS; DIARIES; DRAWING INSTRUMENTS; ERASERS; FOLDERS; GIFT WRAPPING PAPER; GREETING CARDS; NOTEBOOKS; PAINTERS EA-SELS; PAPER BANNERS; PAPER FLAGS; PAPER NAPKINS; PAPER PARTY DECORATIONS; PAPER TISSUES; PARTY INVITATIONS; PENCIL CASES;

PENCIL SHARPENERS; PENCILS; POSTCARDS; POSTERS; STATIONERY; STENCIL SETS; STENCILS; STICKERS; TRADING CARDS, IN CLASS 16 (U.S. CLS. 2, 5, 22, 23, 29, 37, 38 AND 50).

FIRST USE 0-0-2000: IN COMMERCE 0-0-2000.

FOR: CLOTHING, NAMELY, T-SHIRTS, SWEAT-SHIRTS, COATS, WIND SUITS, POLAR SUITS, SKI JACKETS, SKI PANTS, PONCHOS, JEANS, PYJA-MAS, SLEEP WEAR, BATHING SUITS, TANK TOPS, BRACES, SHIRTS, JUMPERS, UNDERGARMENTS, PANTS, SHORTS, SOCKS, JACKETS TIES, FANCY DRESS COSTUMES, ROMPER SUITS, CLOTH AND PLASTIC BIBS FOR EATING FOR BABIES, OVER-ALLS, SHORTALLS, SCARVES, MITTENS, GLOVES, EARMUFFS, BANDANNAS; HEADGEAR, NAMELY, HATS, AND BASEBALL CAPS; FOOTWEAR, IN CLASS 25 (U.S. CLS. 22 AND 39).

FIRST USE 0-0-2001: IN COMMERCE 0-0-2001.

FOR: AMUSEMENT PARK AND FAIRGROUND RIDES; HAND HELD GAME MACHINES; GAMES, TOYS AND PLAYTHINGS, NAMELY, BALLS, BUILDING BLOCKS, BOARD GAMES, MODEL TRAINS AND VEHICLES, ACCESSORIES FOR MODEL TRAINS AND VEHICLES, NAMELY STO-RAGE CASES, TOY BRIDGES, TOY BUILDINGS, TOY TRAIN TRACKS, AND TOY TREES; PLAY SETS COMPRISING MODEL TRAINS AND ACCES-SORIES, NAMELY STORAGE CASES, TOY BRIDGES, TOY BUILDINGS, TOY TRAIN TRACKS, AND TOY TREES; PLUSH TOYS; ROCKING TOYS; RIDE-ON TOY TRAINS AND VEHICLES; SPINNING TOPS; SLIDES; SWINGS; DOLLS; PLAY TENTS; WIRE FRAME PUZZLES; PARTY FAVORS IN THE NATURE OF SMALL TOYS; FELT PLAY SETS; FOAM PUZZLES; KALEIDOSCOPES; JIGSAW PUZ-ZLES; BOARD GAMES TO BE PLAYED ON THE FLOOR; BOARD GAMES FEATURING NUMBERS; AND BOARD GAMES FEATURING COLORS AND SHAPES; BLOCK PUZZLES; PEGGED PUZZLES; FRAME TRAY PUZZLES; DIE-CUT PUZZLES; MAGNETIC PUZZLES AND BATH TOYS; FLIPPERS FOR SWIMMING; YO-YO'S; CHILDREN'S BI- CYCLES; NOVELTIES, NAMELY, SNOW GLOBES; TOY FIGURINES MADE OF RESIN; BALLOONS; CHRISTMAS TREE DECORATIONS; PLAYING CARDS, IN CLASS 28 (U.S. CLS. 22, 23, 38 AND 50).

FIRST USE 6-0-2002; IN COMMERCE 6-0-2002.

FOR: ARRANGING AND CONDUCTING WORK-SHOPS FOR CHILDREN ON THE SUBJECT OF TRAINS AND RAILWAYS; CLUB SERVICES, NAMELY, FAN CLUB SERVICES; ENTERTAIN-MENT SÉRVICES, NAMELY, ENTERTAINMENT IN THE NATURE OF ONGOING TELEVISION, RADIO AND FILM PROGRAMS: LIVE EVENTS IN THE FIELD OF CHILDREN'S ENTERTAINMENT FEATURING A REPLICA RAILROAD ENGINE; EDUCATIONAL AND ENTERTAINMENT SERVI-CES, NAMELY, PROVIDING ENTERTAINMENT INFORMATION FOR CHILDREN BY MEANS OF A GLOBAL COMPUTER NETWORK; SCRIPT WRIT-ING SERVICES IN THE NATURE OF WRITING SCRIPTS FOR CHILDREN'S TELEVISION, FILM AND LIVE THEATRICAL ENTERTAINMENT; AR-RANGING AND CONDUCTING RE-ENACTMENTS FROM A CHILDREN'S TELEVISION SERIES FEA-TURING AN ANIMATED TANK ENGINE; AMUSE-MENT PARK SERVICES; ENTERTAINMENT SERVICES, NAMELY, PROVIDING AN ON-LINE COMPUTER GAME PROGRAM; MUSEUM SERVI-CES; PRODUCTION OF FILMS AND RADIO AND TELEVISION PROGRAMS; PRODUCTION, DISTRI-BUTION, RENTAL AND EXHIBITION OF FILMS AND TELEVISION AND RADIO PROGRAMS; PRO-VIDING DIGITAL MUSIC FROM THE INTERNET; PUBLICATION OF BOOKS; THEATRE PRODUCTION SERVICES, IN CLASS 41 (U.S. CLS. 100, 101 AND 107).

FIRST USE 0-0-2000; IN COMMERCE 0-0-2000.

OWNER OF U.S. REG. NOS. 2,009,287 AND 2,324,539.

SN 76-363,909, FILED 1-25-2002.

CAROLINE WEIMER, EXAMINING ATTORNEY

Int. Cls.: 3, 11, 14 and 24

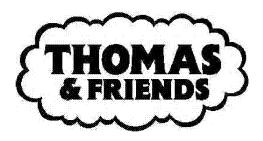
Prior U.S. Cls.: 1, 2, 4, 6, 13, 21, 23, 27, 28, 31, 34, 42,

50, 51 and 52

Reg. No. 3,500,987 Registered Sep. 16, 2008

United States Patent and Trademark Office

TRADEMARK PRINCIPAL REGISTER



GULLANE (THOMAS) LIMITED (UNITED KING-DOM CORPORATION)

149 TOTTENHAM COURT ROAD

MAPLE HOUSE, 5TH FLOOR

LONDON, UNITED KINGDOM W1T7NF

FOR: BABY WIPES, TOOTHPASTE, SHAMPOO, HAIR CONDITIONER, TALCUM POWDER, SKIN MOISTURIZER, SKIN SOAP, FRAGRANCES FOR COSMETIC USE; LIP BALM, BUBBLE BATH, ALL PURPOSE COTTON SWABS FOR PERSONAL USE, COTTON BALLS FOR PERSONAL USE, IN CLASS 3 (U.S. CLS. 1, 4, 6, 50, 51 AND 52).

FOR: ELECTRIC HOLIDAY LIGHTS; NIGHT LIGHTS, LAMPS, LAMP SHADES, LIGHT WANDS, FLASHLIGHTS, BICYCLE REFLECTORS, IN CLASS 11 (U.S. CLS. 13, 21, 23, 31 AND 34).

FOR: CLOCKS AND WATCHES, HOLIDAY ORNAMENTS MADE OF PRECIOUS METALS, IN CLASS 14 (U.S. CLS. 2, 27, 28 AND 50).

FOR: TEXTILE TABLE CLOTHS AND TABLE MATS; TOWELS, WASH CLOTHS, SHOWER CURTAINS, BLANKETS, THROWS, BED SHEETS, DUVET COVERS, BED SKIRTS, BED SPREADS, PILLOW COVERS, CURTAINS, HANDKERCHIEFS, TEXTILE WALL HANGINGS, FABRIC FLAGS, IN CLASS 24 (U.S. CLS. 42 AND 50).

PRIORITY CLAIMED UNDER SEC. 44(D) ON UNITED KINGDOM APPLICATION NO. 2448330, FILED 3-3-2007, REG. NO. 2448330, DATED 3-14-2008, EXPIRES 3-3-2017.

OWNER OF U.S. REG. NO. 3,085,762.

THE MARK CONSISTS OF THE WORDS "THOMAS & FRIENDS" INSIDE A CLOUD-SHAPED BLACK BORDER.

SER. NO. 77-267,931, FILED 8-30-2007.

DOMINIC J. FERRAIUOLO, EXAMINING ATTORNEY

Int. Cls.: 18, 20, 21, 29, 30 and 32

Prior U.S. Cls.: 1, 2, 3, 13, 22, 23, 25, 29, 30, 32, 33, 40,

41, 45, 46, 48 and 50

Reg. No. 3,531,151

United States Patent and Trademark Office

Registered Nov. 11, 2008

TRADEMARK PRINCIPAL REGISTER



GULLANE (THOMAS) LIMITED (GREAT BRIT-AIN LIMITED COMPANY) MAPLE HOUSE 149 TOTTENHAM COURT ROAD; LONDON WIT

149 TOTTENHAM COURT ROAD; LONDON WI'

UNITED KINGDOM

FOR: BAGS, NAMELY, ATHLETIC BAGS, SCHOOL BAGS, DUFFLE BAGS, BEACH BAGS, AND DIAPER BAGS, COIN PURSES, FANNY PACKS, KEY CASES, VANITY CASES SOLD EMPTY, SUITCASES, HANDBAGS, UMBRELLAS, BACK PACKS, LUGGAGE, TOTE BAGS, SYNTHETIC FABRIC LUNCH BAGS, WALLETS, IN CLASS 18 (U.S. CLS. 1, 2, 3, 22 AND 41).

FOR: SLEEPING BAGS, PILLOWS, CAKE DECORATING KITS CONSISTING OF PLASTIC CAKE DECORATIONS, TOY BOXES, DRINKING STRAWS, IN CLASS 20 (U.S. CLS. 2, 13, 22, 25, 32 AND 50).

FOR: HOUSEHOLD CONTAINERS FOR FOOD, SOLD EMPTY; GLASSWARE, PORCELAIN, EARTH-ENWARE MUGS; BOWLS, CUPS AND PLATES; BOTTLES, SOLD EMPTY, BEVERAGE GLASSES, LUNCH BOXES, THERMAL INSULATED CONTAINERS FOR FOOD OR BEVERAGE, INFANT CUPS; BATHROOM ACCESSORIES, NAMELY, TOOTH BRUSHES, WASTEBASKETS, HOLDERS FOR FACIAL TISSUES, HOLDERS FOR TOOTH BRUSHES; DISPENSERS FOR LIQUID SOAP; NONMETAL MONEY BOXES, METAL CAKE PANS, COOKIE CUTTERS; HAIR BRUSHES, HAIR COMBS, IN CLASS 21 (U.S. CLS. 2, 13, 23, 29, 30, 33, 40 AND 50).

FOR: CANDIED FRUIT SNACKS, JAMS, JELLIES, FRUIT JELLIES; PROCESSED NUTS; PICKLES; MILK AND MILK PRODUCTS EXCLUDING ICE CREAM, ICE MILK AND FROZEN YOGURT; YO-

GURT, CHEESE; PRESERVED, DRIED, COOKED AND CANNED FRUITS AND VEGETABLES; EDIBLE OILS AND FATS; FRUIT TOPPINGS; VEGETABLE SALADS; FISH, MEAT, POULTRY AND GAME; MEAT EXTRACTS; PROCESSED BEANS; PEANUT BUTTER; POTATO CHIPS; FOOD PRODUCTS MADE FROM FISH, NAMELY, FISH STICKS AND FISH FILLETS; POTATO CRISPS; RAISINS; SOUPS; APPLE SAUCE, IN CLASS 29 (U.S. CL. 46).

FOR: SUGAR, RICE, TAPIOCA, SAGO, ARTIFI-CIAL COFFEE; FLOUR AND PREPARATIONS MADE FROM CEREALS, NAMELY, BREAKFAST CEREALS; BREAD; TREACLE; SALT; MUSTARD; VINEGAR; SPICES; GINGER BREAD; GOLDEN SYRUP; TEA, COFFEE, COCOA, CHOCOLATE FOOD BEVERAGES NOT BEING DAIRY-BASED OR VEGETABLE-BASED; BREAKFAST CEREALS, READY TO EAT; CEREAL DERIVED FOOD BARS, MUESLI, CORNFLAKES, PROCESSED CEREALS; PASTRIES AND CRYSTAL SUGAR PIECES CON-FECTIONERY, CHOCOLATE, CANDIES, CANDY BARS, BISCUITS, COOKIES, CAKES, CRACKERS, RUSKS; CHOCOLATE SYRUPS AND CHOCOLATE TOPPINGS; ICE CREAM AND FROZEN CONFEC-TIONS, FROZEN YOGURT; HONEY; MARSHMAL-LOWS; SNACK MIX CONSISTING PRIMARILY OF CRACKERS, PRETZELS, NUTS AND /OR POPPED POPCORN; KETCHUP; PASTA; MAYONNAISE; PIES; PANCAKES; PIZZAS; RAVIOLI; SANDWI-CHES; ICE; FRUIT SAUCES EXCLUDING CRAN-BERRY SAUCE AND APPLESAUCE; SALAD DRESSINGS, IN CLASS 30 (U.S. CL. 46).

FOR: MINERAL AND AERATED WATERS; FRUIT DRINKS AND FRUIT JUICES; FROZEN DRINK CONCENTRATES; PREPARATIONS FOR MAKING FRUIT DRINKS, NAMELY, SWEETENED POWDERED DRINK MIXES , IN CLASS 32 (U.S. CLS. 45, 46 AND 48).

OWNER OF INTERNATIONAL REGISTRATION 0924581 DATED 1-19-2007, EXPIRES 1-19-2017.

OWNER OF U.S. REG. NOS. $2,009,287,\ 3,085,762$ AND OTHERS.

CLOUD DESIGN FEATURING THE WORDS "THOMAS & FRIENDS".

SER. NO. 79-038,619, FILED 1-19-2007.

JASON TURNER, EXAMINING ATTORNEY

EXHIBIT B

Case 1:18-cv-10437-KPF Document 7 Filed 11/19/18 Page 79 of 96

Certificate of Registration



This Certificate issued under the seal of the Copyright Office in accordance with title 17, *United States Code*, attests that registration has been made for the work identified below. The information on this certificate has been made a part of the Copyright Office records.

Registration Number PA 1-930-773

Effective Date of Registration: November 25, 2014

Title) 마음 사람이 있는데 그는 이를 하는데 보고 있는데 보면 되었다.
Title of Work:	Thomas & Friends: The Thomas Way
Completion/Publication _	
Year of Completion: Date of 1st Publication: Nation of 1st Publication:	2013 December 03, 2013 United States
Author	
Author: Author Created: Work made for hire: Domiciled in:	Gullane (Thomas) Limited entire motion picture, Compilation of pre-existing episodes Yes United Kingdom
Copyright Claimant	Silvata (La La L
Copyright Claimant:	Gullane (Thomas) Limited 149 Tottenham Court Rd., London, W1T7NF, United Kingdom
Limitation of copyright cla	im
Material excluded from this claim:	preexisting footage, preexisting music
New material included in claim:	DVD cover artwork, additional audiovisual material, compilation
Certification	
Name: Date:	Lynn A. Whelan November 19, 2014





attests that registration has been made a part of the Copyright Office records.

UNITED STATES COPYRIGHT OFFICE

REGISTRATION NUMBER

Jarybeth Geters

REGISTER OF COPYRIGHTS United States of America TX 4-442-061

EFFECTIVE DATE OF REGISTRATION

			FEB 18 1997		
DO NOT WE	ITE A	BOVE THIS LINE. IF YOU NEED MORE SPACE, USE FORM GAT	r/con.		
4	a	TITLE:			
	b	musical work, including any accompanying words dramatic work, including any accompanying music	oictorial, graphic, or sculptural work notion picture or other audiovisual work rchitectural work ound recording, created in(year)		
2	a	AUTHOR(S): Name: The Reverend W. Awdry			
	h	Citizenship (when work was created): Domicile (when work was created): Date of death: N/A United Kings United Kings			
	D	Name C. Reginald Dalby Citizenship (when work was created): United Kings	dom		
		Domicile (when work was created): United Kinge Date of death: Deceased			
3		YEAR AND NATION OF PUBLICATION: (If work was published, give Year: 1946	ve the year and nation in which it was first published.)		
		Nation: United Kingdom	8		
4	a	OWNER(S) OF U.S. COPYRIGHT: Name: Reed International Books	Limited		
	1.	Address: Halsbury House 35 Chancery Lane London WC2A 1EL England			
	D	Means by which copyright ownership was transferred (if owner is not the author)	APPLICATION RECEIVED		
		Assignment of all U.S. rights by contract.	DEPOSIT RECEIVED FUNDS RECEIVED FIRE 18:447		

PREVIOUS	REGISTRATION: If this work was ever registered in the U.S. Copyright Office, give the registration number and year if known:	6
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CORRESPO	Alexandra Nicholson, Esq. Lankenau Kovner Kurtz & Outten, LLP 1740 Broadway, 25th Floor New York, New York 10019	
Area or Count	try Code and Telephone Number > 212-489-8230 Fax Number > 212-489-8340	•
☐ Owner Agen	er of U. S. copyright	8
Typed or pri	inted name: Alexandra Nicholson, Esq. Date: February 14, 1997	
(C) Har	ndwritten signature (X)	
MAIL CERTIFICATE TO Certificate	Name ▼ Alexandra Nicholson, Esq. Lankenau Kovner Kurtz & Outten, LLP Number/Sireet/Apt ▼ 1740 Broadway 25th Floor **Complete all recessary spaces ** **Complete all recessary spaces ** **Sen DALI JELEMENTS IN THE SAME PACKAGE!* 1. Application form ** **Nonrellundate fully fee (Sea more unit) fee (9

Washington, BC 20024 U.S.A.

"17 U.S.C. § 506(e) Any person who knowingly makes a talse representation of a material fact in the application for copyright registration provided for by section 409, er in any written statement filed in connection with the application, shall be fined not more than \$2,500

10019

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New York, New York

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Case 1:18-cv-10437-KPF Document 7 Filed 11/19/18 Page 83 of 96

Certificate of Registration



This Certificate issued under the seal of the Copyright Office in accordance with title 17, *United States Code*, attests that registration has been made for the work identified below. The information on this certificate has been made a part of the Copyright Office records.

Registration Number TX 7-953-676

Effective date of registration:

September 3, 2014

Register of Copyrights, United States of America

Title ·

Title of Work: Thomas & Friends: Story Time Collection

Completion/Publication -

Year of Completion: 2014

Date of 1st Publication: July 22, 2014

Nation of 1st Publication: United States

International Standard Number: ISBN 9780553496789

Author

Author: Gullane (Thomas) Limited

Author Created: text, artwork

Work made for hire: Yes

Domiciled in: United Kingdom

Copyright claimant -

Copyright Claimant: Gullane (Thomas) Limited

149 Tottenham Court Road, London, W1T7NF, United Kingdom

Limitation of copyright claim

Material excluded from this claim: text, artwork

Previous registration and year: TX 7-311-899 2010

TX 7-410-402 2011

New material included in claim: text, compilation, artwork

Certification

Name: Lynn A. Whelan

Date: August 27, 2014

Registration #: TX0007953676

Service Request #: 1-1641537112



Mattel, Inc.
Lynn A. Whelan
333 Continental Blvd.
M1-1220
El Segundo, CA 90245 United States

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This Certificate issued under the seal of the Copyright Office in accordance with title 17, *United States Code*, attests that registration has been made for the work identified below. The information on this certificate has been made a part of the Copyright Office records.

Registration Number TX 7-973-191

Effective Date of Registration: September 15, 2014

Title	<u> </u>
Title of Work:	Thomas & Friends: Special Delivery (Lift-a-Flap Sound Book)
Completion/Publication	
Year of Completion: Date of 1st Publication: Nation of 1 st Publication: International Standard Number:	2011 February 07, 2012 United States ISBN 9781450854849
Author	
 Author: Author Created: Work made for hire: Domiciled in: 	Gullane (Thomas) Limited text, artwork Yes United Kingdom
Copyright Claimant	
Copyright Claimant:	Gullane (Thomas) Limited 149 Tottenham Court Road, London, W1T7NF, United Kingdom
Certification	
Name: Date:	Lynn A. Whelan September 09, 2014



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Registration Number TX 7-973-196

Effective Date of Registration: September 15, 2014

Title	
Title of Work:	Thomas & Friends: Railway Race Day (Lift-a-Flap Sound Book)
Completion/Publication	
Year of Completion: Date of 1st Publication: Nation of 1 st Publication: International Standard Number:	2010 May 20, 2011 United States ISBN 9781450833172
Author	
• Author: Author Created: Work made for hire: Domiciled in:	
Copyright Claimant	
Copyright Claimant:	Gullane (Thomas) Limited 149 Tottenham Court Road, London, W1T7NF, United Kingdom
Certification	
Name: Date:	Lynn A. Whelan September 09, 2014



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Certificate of Registration



This Certificate issued under the seal of the Copyright Office in accordance with title 17, *United States Code*, attests that registration has been made for the work identified below. The information on this certificate has been made a part of the Copyright Office records.

Registration Number TX 7-973-208

Effective Date of Registration: September 15, 2014

Register of Copyrights, United States of America

Title of Work:	Thomas & Friends: I'm Ready to Read with Thomas (Play-a-Sound book)
Completion/Publication _	
Year of Completion: Date of 1st Publication: Nation of 1st Publication: International Standard Number:	2012 June 29, 2012 United States ISBN 9781450832991
Author	
Author: Author Created: Work made for hire: Domiciled in:	Gullane (Thomas) Limited text, artwork Yes United Kingdom
Copyright Claimant	
Copyright Claimant:	Gullane (Thomas) Limited 149 Tottenham Court Road, London, W1T7NF, United Kingdom
Certification	
Name:	Lynn A. Whelan

Date: September 09, 2014



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This Certificate issued under the seal of the Copyright Office in accordance with title 17, *United States Code*, attests that registration has been made for the work identified below. The information on this certificate has been made a part of the Copyright Office records.

Registration Number TX 7-985-398

Effective Date of Registration: September 15, 2014

Title	
Title of Work:	Thomas & Friends: I Can Help Thomas (Play-a-Sound book)
Completion/Publication	
Year of Completion: Date of 1st Publication: Nation of 1 st Publication: International Standard Number:	2012 June 01, 2012 United States ISBN 9781450830997
Author	<u>- 1998 - Francis Barrello, and a 1997 - Francis Barrello</u>
• Author: Author Created: Work made for hire: Domiciled in:	Gullane (Thomas) Limited text, artwork Yes United Kingdom
Copyright Claimant	
Copyright Claimant:	Gullane (Thomas) Limited 149 Tottenham Court Road, London, W1T7NF, United Kingdom
Certification	
Name: Date:	Lynn A. Whelan September 09, 2014

Certificate of Registration



This Certificate issued under the seal of the Copyright Office in accordance with title 17, *United States Code*, attests that registration has been made for the work identified below. The information on this certificate has been made a part of the Copyright Office records.

Registration Number TX 7-992-119

Effective Date of Registration: September 03, 2014

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Register of Copyrights, United States of America

Title Thomas & Friends: Nine Favorite Tales (Little Golden Book Collection) Title of Work: Completion/Publication 2014 Year of Completion: Date of 1st Publication: July 22, 2014 Nation of 1st Publication: United States International Standard Number: ISBN 9780385376440 Author Author: Gullane (Thomas) Limited Author Created: text, artwork Work made for hire: Yes Domiciled in: United Kingdom **Copyright Claimant** Copyright Claimant: Gullane (Thomas) Limited 149 Tottenham Court Road, London, W1T7NF, United Kingdom Limitation of copyright claim Material excluded from this claim: text, artwork TX 7-583-196, 2012 Previous registration and year: TX 7-583-180, 2012 New material included in claim: text, compilation, artwork Certification Name: Lynn A. Whelan Date: August 27, 2014



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Certificate of Registration



This Certificate issued under the seal of the Copyright Office in accordance with title 17, *United States Code*, attests that registration has been made for the work identified below. The information on this certificate has been made a part of the Copyright Office records.

Registration Number

TX 8-149-304

Effective Date of Registration: June 09, 2015

United States Register of Copyrights and Director

Title Title of Work: Thomas & Friends: Book & Blocks Completion/Publication Year of Completion: 2014 Date of 1st Publication: March 01, 2015 Nation of 1st Publication: United States International Standard Number: ISBN 9782764330739 **Author** Author: Gullane (Thomas) Limited Author Created: text, artwork, Sculpture Work made for hire: Yes Domiciled in: United Kingdom **Copyright Claimant** Copyright Claimant: Gullane (Thomas) Limited 149 Tottenham Court Road, London, W1T7NF, United Kingdom Certification Lynn A. Whelan Name:

June 03, 2015

Date:

